form produced by

PC Share Registers

29/01/2009

COMPANIES HOUSE

A28

Ver.12.01

Please complete in typescript, or in bold black capitals.
CHFP013

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number Company Name in full		4840554				
		Sandy Nominees (2) Ltd				
		Day Month	Year			
Date of termination of appointment		3 1 1 2 2	0 0 8			
	as director	X	as secretai		ment as a dire	opriate box. If terminating ctor and secretary mark
NAME	* Style / Title	Mrs		* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Angela Marion				
	Surname	Saunderson				
		Day Month	Year			
	# Date of Birth	0 5 0 6 1	9 4 6			
* Voluntary details. # Directors only. ** Delete as appropriate	Signed	10.00	elen	etc must sign	Date	15 01 2000
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Norton Lewis & Co Chartered Accountants				
		246-248 Great Portland Street London				
		W1W 5JL Tel 020 7387 5351				
		· · · · · · · · · · · · · · · · · · ·	DX Number DX Exchange			
		When you have	completed an	· ·	m please s	send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB