

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

4935739

Almatia UK LIMITED

Date of termination of appointment

Day	Month	Year
17	03	2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ANDREW WOODWARD

Surname

SWEET

† Date of Birth

Day	Month	Year
1	0	09
1	9	7
1		

A serving director, secretary etc must sign the form below.

Signed

Date

17 MAR 04

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REED SMITH LLP
MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON, SE1 9BB
Tel: 020 7403 2900

Ref: *Call Services* Tel

REED SMITH LLP

DX number

DX exchange

DX 39904 LONDON BRIDGE S



A12 *A2UKYTF* 0613
COMPANIES HOUSE 03/04/04
A20 *AUMUNTPQ* 0014
COMPANIES HOUSE 25/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh