

Please complete in typescript, or in bold black capitals CHFP041

## 288b

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

Company Number			04950565					
Company Name in full			Abbeycross UK 2 Limited					
		Į						
			Day	Month	Year	_		
Date of termination of appointmen			3   0	1   1	2 1 0 1 0 1 6			
		as director	х		as secretar	<u> </u>		mark the appropriate box. If terminating truent as a director and secretary mark oxes.
	NAME	*Style / Title	Mr			*Hono	urs etc	
Please insert details as previously notified to Companies House		Forename(s)	Rajan			<u> </u>		
		Surname	Shah	•				
		<sup>†</sup> Date of Birth	Day	Month 0 1	<b>Year</b>	3		
			A serv	ing direc	ctor, secreta	y etc m	iust sig	n the form below

•	A serving director, secretary etc indet sign the form below						
*Voluntary details *Directors only	Sterving director/secretary/adminis	Date 2 ( / ( 2004- strator/admy/strative receiver/receiver manager/receiver)					
*Delete as appropriate							
ou do not have to give any contact	ZVS Solicitors LLP						
nformation in the box opposite but if you do, it will help Companies House o contact you if there is a query on the	17 Albemarle Street	, Mayfair, London					
orm. The contact information that you give will be visible to ac-	W1S 4HP	Tel 020 7493 2903					
The little field and a man and a field the	DX number 82980	DX exchange Mayfair					
	When you have complet Registrar of Companies	ed and signed the form please send it to the at					

\*ATRXEUWV\* 23/11/2007 396 COMPANIES HOUSE

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 or companies registered in Scotland DX 235 Edinburgh

or LP-4 Edinburgh 2