288b

Please complete in typescript, or in bold black capitals CHFP117 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5025972	
Company Name in full		AZANI LIMITED	
Date of termination	of appointment	Day Month Year 2 6 6 1 2 0 0 4	
	as director	As secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed	
NAME	*Style/Title	LTD COMPANY etc -	
Please insert details as previously	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED	
notified to Companies Hous	e Surname	-	
†Date of birth		Day Month Year 0 3 0 4 1 9 8 7	

*Voluntary details
† Directors only

** Delete as appropriate

Signed

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.



COMPANIES HOUSE

019 29/01/0 A serving director, secretary etc must sign the form below.



Date 26TH JANUARY 2004

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

BHARDWA	J PLC		
47/49 GREI	EN LANE	E, NORTHWOOD, MIDD	LESEX HA6 3AE
	<u>. </u>	Tel: 01923 82096	66
DX number:		DX exchange:	<u>-</u>

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