

Companies House

Jordan North

Please complete in typescript,

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

288b

or in bold black capitals **CHWP000** Company Number 5

Company Number	5056435	
Company Name in full	INFINIS INVESTMENTS 2 LIMITED	

		Day IVI	Ontri	i eai			
Date of termination	of appointment	0 9 0	4	2 0 0 8]		
Alternate Director to Ruth Prior	as director	\checkmark		as secretary		ark the appropriate box If terminating ent as a director and secretary mark s	7
NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously	Forename(s)	Nils Olin					
notified to Companies House	Surname	Steinmeye	er				
companies riouse		Day M	onth	Year			
	†Doto of Burth	2 7 0		1 9 7 0]		

A serving director, secretary etc must sign the form below

Date

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- * Voluntary details
- † Directors only
- * Delete as appropnate

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

16/05/2008 **COMPANIES HOUSE** de

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

(** serving director-/-secretary /-administra

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

Alix Fowler, Assistant Company Secretary, Infinis Limited,

Tel 01604 662451

First Floor, 500 Pavilion Drive, Northampton, NN4 7YJ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh