

Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company	Number
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5086723

Company Name in full

Tikka Tikka Limited

			Day	Month	Year			
Date of termination of appointment			0 5	019	2 0 0	7		
		as director	х		as secretary	арро		the appropriate box if terminating tas a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Honour	rs etc	OBE
		Forename(s)	Kırıt Kumar					
	Э	Surname	Pathak					

Day Month Year † Date of Birth

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

Date

05/09/2007

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30874884

Registrar of Companies at

Tel 020 7374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the

12/09/2007 **COMPANIES HOUSE**

562

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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