

Please complete in typescript. or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	05183506	
Company Name in full	SCIRIUS LIMITED	

			Day	Month	Year			
Date of termination of appointment		2 8	0 8	2 0 0	8			
		as director			as secreta	ry x	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME *Style / Title	ESQ			*1	Honours etc		
		Forename(s)	JEAN-MICHEL, HENRI					
	e	Surname	DAGUEN	JET				
			Day	Month	Year			

A serving director	secretary	etc must	sign	the	form	below.

* Voluntary details † Directors only **Please delete as appropriate

Signed

† Date of Birth | 2

Date: 28/08/2008

Reed Smith

Trigen House, Blythe Valley Park, Solihull B90 8AB

Tel 0121 210 6100

DX number DX 714138

DX exchange Solihull 18

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

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

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

