

for the record

Please complete in typescript,

288b

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

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

or companies registered in Scotland

or in bold black capitals. CHWP000		of particulars (use Form 288c))				
Company Number		05227331				
Company Name in full		Aura Argenta Ltd				
	ſ	Day Month	Year			
Date of termination of appointment		3 0 1 1 2	2 0 0 5	- Please mark th	o appropriate how if terminating	
	as director		as secretary		e appropriate box. If terminating s a director and secretary mark	
N	IAME *Style / Title		*Honours etc			
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	LONDON CITYLINK SECRETARIES LTD				
Companies i louse.		Day Month	Year			
	[†] Date of Birth	0 8 0 4	1 9 9 9			
		A complementation	tauta		a farma halann	
	a. .	A serving direc	tor, secretary etc		1 , /	
* Voluntary details. † Directors only.	Signed	1166	West	Date	1/12/04	
** Delete as appropriate		` •	cretary / administrator /	administrative receiv	rer / receiver manager /-receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies						
House to contac	t you if there is a					
query on the form. The contact information that you give will be visible to searchers of the public record.		Tel				
		DX number DX exchange				

Registrar of Companies at:

Form revised 10/03

A32 COMPANIES HOUSE

14/01/2006