'Laserform' Package: by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

5233337

Company Name in full

Inhoco 4065 Limited

				Day	Month	Year	•	
Date of termination of appointment			2 8	0 2	2 0	0 6		
			as director	X	-	as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	insert	NAME	*Style / Title					*Honours etc
details as previously	1		Forename(s)	Simon	David			
notified to Companie	d to anies Hous	e.	Surname	Coult	hard			
	Day Month Year							7
			ADate of Birth	3,1	0,8	1,9,	7,0	

* Voluntary details.

A Directors only.
**Please delete as appropriate

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.

A serving director, secretary etc must sign the form below.

Date

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

Addleshaw Goddard LLP (NOLAM/323660-2) 150 Aldersgate Street

London EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

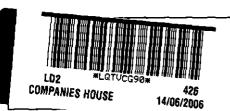
When you have completed and signed the form please send it to the Registrar of Companies at:

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

or

Signed

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



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