



288b

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

5275660

Company Name in full

ICEBOX HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

28 03 2007

as director

X

as secretary

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

Mr

*Honours etc

Forename(s)

Karl

Surname

Wernersson

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

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

Signed

T. S. Dhalwal

Date

28/3/07

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

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

DWF Solicitors
5 Castle Street
Liverpool
L2 4XE

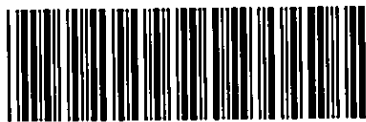
Tel 0151 907 3000

DX number

DX exchange

Co

FRIDAY



A44

ATEAHP2Z

27/04/2007

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COMPANIES HOUSE

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