

Please complete in typescript, or in bold black capitals. CHWP000

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|---|---|---|----------|
|   | O | O | U        |

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

| Company Number   |               | 5289811        |                           |  |   |
|--|---------------|----------------|---------------------------|--|---|
| Company Name in full   |               | SHAHID AKH     | ITAR LIMITED              | A THE STATE OF THE |   |
|  |               |                |                           |  |   |
|  |               | 1              | Day Month                 | Year   |   |
| Date of fermination of appointment   |               | 1 7 1 1        | 2 0 0 4                   |  |   |
|  |               | as director    | X                         | as secretary   | <ol> <li>Please mark the appropriate box if terminating<br/>peparatment as a director and secretary mark<br/>both boxes.</li> </ol> |
|  | NAME          | *Style / Title |                           |  | *Honours etc  |
| Prease insert south a suits as services by the services of the contract of the services of the |               | Forename(s)    | WILDMAN & BATTELL LIMITED |  |   |
|  | \$e           | Surname        | ***                       |  |   |
|  | Date of Birth | Day Month      | Year                      |  |   |

Signed Control any metalis h Discours - Ly

For and on behalf of WILDMAN Date

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

Figure (he name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should penant if there is any query

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02/12/04

**WILDMAN & BATTELL LIMITED** 

9 PERSEVERANCE WORKS, KINGSLAND ROAD

**LONDON E28DD** 

Tel 020 7729 7712

DX number

(\*\* serving director /#

DX exchange

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