

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05307860

Company Name in full

ACTA UK, LTD

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 7

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

St John's Square Secretaries Limited

Day Month Year

† Date of Birth

* Voluntary details

† Directors only

** 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**Signed****Date**

12/20/2007

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

The Company Centre Ltd, Sterling House, 177-181

Farnham Road, Slough, Berks, SL1 4XP

Tel Tel. 01753 618300
Fax: 01753 576606

DX number

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
or
Companies House 37 Castle Terrace, Edinburgh EH1 2ER

SATURDAY



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05/01/2008
COMPANIES HOUSE