

Companies House

for the record

Please complete in typescript, or in bold black capitals.

Form revised 10/03

## 288b

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

CHWP000 Company Number  Company Name in full			of particulars (use Form 288c))
		any Number	5313171
		Name in full	SERVENT LIMITED
			Day Month Year
Date of termination of appointment		of appointment	0 5 1 2 2 0 0 6
		as director	as secretary  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 Hou		Forename(s)	ADMINISTRATIVE OFFICE LIMITED
	ISB	Surname	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Day Month Year
		<sup>†</sup> Date of Birth	

COMPANY SEAL	A serving director, secretary etc must sign the form below.
Signed	Date 05 DEC 2006
oluntary de Signed Signed	
Delete as appropriate ou do not have to give any contac	(** se <del>rving directo</del> r / sécreta <i>p /</i> administrator / administrative receiver / receiver manager / receiver)
formation in the box opposite but	
you do, it will help Companies	
	Tei
) [[] [] [] [] [] [] [] [] [] [] [] [] []	DX number DX exchange
A25 02/02/2007 71 / COMPANIES HOUSE /	When you have completed and signed the form please send it to the Registrar of Companies at:
his form has been provided free of charge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
hy Companies House	ऻ for ¢pmpainles registered in England and Wales or
СЕЯТР	TRO THUBIC Plouse, 37 Castle Terrace, Edinburgh, EH1 2EB
	ChipA to DOCUMENT Stered in Scotland DX 235 Edinburgh