

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

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

288b

DX 33050 Cardiff

DX 235 Edinburgh

Com	pany	Num	ber
COIII	Naiv		

Company Name in full

5367151		
ABILITY 31 MILL HARBOUR LIMITED	<u> </u>	

		Day	Month	Year	_	
Date of termination of appointment		1 6	0 2	2 0 0 5	5	
	as director	V		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	Forename(s)					
notified to Companies House.	Surname	QA NOMINEES LIMITED				
		Day	Month	Year		
	[†] Date of Birth					

* Voluntary details. † Directors only.	Signed		000	Date	1 6 FEB 2005
** Delete as appropriate		(** serving director / secreta	ary / adm inistrator / adm	inistrativo receive	r / 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.					
			Tel		
-		DX number	DX exch	ange	
		When you have cor Registrar of Compa		d the form ple	ease send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

19/02/05