

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

05369751

**Company Name in full**

SOLITAIRE DIRECTORS LIMITED

Date of termination of appointment

Day Month Year

24 07 2006

as director

☒

as secretary

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

\*Style / Title

MR

\*Honours etc.

Forename(s)

GRAHAM

Surname

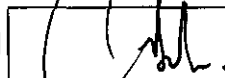
SHAPIRO

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

1 5 1 0 1 9 4 5

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

24-07-2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Speechly Bircham

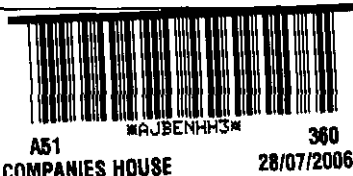
6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh  
or LP-4 Edinburgh 2**A51  
COMPANIES HOUSE

28/07/2006

Form revised 10/03