

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Forename(c) TAN	5										
Day Month Year Date of termination of appointment 3 0 1 0 2 0 0 6 as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc	_	Compa	ny Number	538563	34						
Date of termination of appointment as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Style / Title MR *Honours etc	Со	mpany N	ame in full	SECKLOE 260 LIMITED							
Date of termination of appointment as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Style / Title MR *Honours etc											
as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc				Day	Month	n Year					
as director x as secretary appointment as a director and secretary mark both boxes. *Style / Title MR *Honours etc Forename(s) TAN	Date of	termination	of appointment	3 0	1 0	2 0 0	6				
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	D	ay	Мс	nth	Year				
† Date of Birth	1	0	0	3	1	9	5	1	

WOODHEAD

Surname

Signed

Voluntary details.

Please insert details as

Companies House.

previously notified to

† Directors only.
**Please 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.



COMPANIES HOUSE

Lasertorm International 02/00

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

Date

30/10/06

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

WEIL, GOTSHAL & MANGES

ONE SOUTH PLACE LONDON EC2M 2WG

Tel 020 7903 1543

DX number 124402

DX exchange LONDON CITY

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