

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		5407340						
Company Name in full		Alta Holdings Limited						
		D M	la vida — Walta					
Date of termination of appointment as director		Day Month Year  0 6 0 3 2 0 0 6						
		as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAME			*Ho	nours etc				
Please insert details as previously notified to Companies House.	Forename(s)	<u> </u>						==
	Surname	Taylor Wessing Secretaries Limited						
Companies House.	†Date of Birth	Day M	lonth Year					
A serving director, secretary etc must sign the form below.								
	Signed	*			Date	8.	0306	•
* Voluntary details. † Directors only. **Delete as appropriate			or / secretary / adminis	trator / admi	nistrative receiver	/ receiver ma	anager / 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.		Rawlinson & Hunter Chartered Accountants						
		Eagle House, 110 Jermyn Street						
		London SW1Y 6RH Tel 020 7451 9000 Ref:PMP						
		DX numbe	er	DX exchange				

Registrar of Companies at:

When you have completed and signed the form please send it to the

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** 

10/03/2006

DX 33050 Cardiff

DX 235 Edinburgh