

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

Company Number

Company Name in full

FOR CAROLITH (SECURITIES)

		Day Month Year
Date of termination of appointment		1,6092008
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	JOHN
notified to	Surname	BALDWIN.
Companies House		Day Month Year
	†Date of Birth	215 019 (191317)

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

Voluntary details Signed	Welami Hami.	Date	30-09-2008
† Directors only ** Delete as appropriate (** serving director / eceretary / administrator / administ	rative rece	wer / receiver manager / receiver) -
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	Tel		
pablic	DX number DX exchang	ge	

03/10/2008 COMPANIES HOUSE

Form revised 10/03

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 or LP - 4 Edinburgh