



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

5521963

Company Name in full

INGENIA HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year

0 5 0 4 2 0 0 7

as director



as secretary



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

NAME

\* Style / Title

\* Honours etc

Forename(s)

MANYADATH

Surname

BALACHANDRAN

Please insert details as  
previously notified to  
Companies House

† Date of Birth

Day Month Year

1 8 0 4 1 9 5 2

A serving director, secretary etc must sign the form below

Signed

For and on behalf of  
St John's Square  
Secretaries Limited

Date

14.5.07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

PKF (UK) LLP

FARRINGTON PLACE 20 FARRINGTON ROAD LONDON EC1M 3AP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

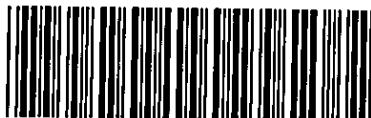
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A09

\*AG4JHPK3\*

15/05/2007

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COMPANIES HOUSE