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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

5585009

Company Name in full

Alnery No. 2559 Limited

			Day	Month	Year			
Date of termination of appointment			2 0	1 0	2 0 0	5		
		as director			as secretary	Х		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title				*Ho	nours etc	
details as previously		Forename(s) Alnery Incorporations No. 1 Limited						
notified to Companies H	ouse.	Surname						
		†Date of Birth	Day	Month	Year	7		

*	Vol	untarv	details

† 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.

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

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

Date 20 October 2005

Allen & Overy LLP One New Change

London EC4M 9QQ

Tel 020 7330 3000

DX number DX

DX exchange DXExch

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

→ for companies registered in Scotland

DX 235 Edinburgh



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