

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 Name in full

Company Number

ARROW GLOBAL (HOLDINGS) LIMITED

Month Year Day Date of termination of appointment 2 | 0 0 1 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х NAME *Style / Title **IMS** *Honours etc Please insert details as Forename(s) JULIE previously notified to Surname NOVAK Companies House.

> Day Month Year † Date of Birth

05606576

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

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

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

JWF/R546.00905

Tel +44 (0)20 7638 1111

DX number 639

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

24/02/2009 **COMPANIES HOUSE**

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