

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

05655406							
CUBA	STREET	LIMITED					
					<u></u>		

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 7
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Dr * Honours etc
Please insert details as	Forename(s)	PETER
previously notified to Companies House	Surname	BACON
	† Date of Birth	Day Month Year 2 6 0 1 1 1 9 5 3

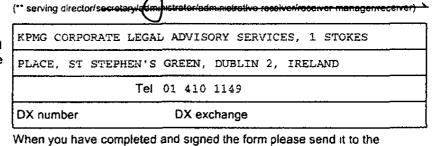
A serving director, secretary etc must sign the form below.

Signed

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- * Voluntary details
- † Directors only
- ** 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



Date

DX 33050 Cardiff

28/02/2008 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland