

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number       | 5683199            |  |
|----------------------|--------------------|--|
| Company Name in full | CORNUCOPIA LIMITED |  |
|                      |                    |  |

|   |          |                | Day    | Month | Year          |          |           |   |
|---|----------|----------------|--------|-------|---------------|----------|-----------|---|
| Date of ten                               | mination | of appointment | 2   1  | 0   1 | 2   0   0   6 |          |           |   |
|   |          | as director    |        |       | as secretary  | <b>/</b> |           | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
|   | NAME     | *Style / Title |        |       |               | *Hor     | nours etc |   |
| Please insert<br>details as<br>previously |          | Forename(s)    |        | *     |               |          |           |   |
| notified to Companies House.              |          | Surname        | ACI SE | CRETA | RIES LIMITED  |          |           |   |
| Companies riouse                          | •        |                | Day    | Month | Year          | <b>-</b> |           |   |
|   |          | †Date of Birth |        |       | 1 1 1         |          |           |   |

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

| Voluntary details.    | Signed ACI DIRECTORS LTD                                       |
|-----------------------|--|
| Directors only.       |  |
| Delete as appropriate | (** serving director / secretary / administrator / administrat |

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.

|                     | ~                     |
|---------------------|-----------------------|
| A28 COMPANIES HOUSE | 20* 438<br>16/02/2006 |

| AC INFORMATION LTD |             |          |  |  |  |
|--------------------|-------------|----------|--|--|--|
|                    |             |          |  |  |  |
|                    | Tel         |          |  |  |  |
| DX number 36636    | DX exchange | FINSBURY |  |  |  |

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 DX 235 Edinburgh

for companies registered in Scotland