

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000	of particulars (use Form 288c))
Company Number	57 19062
Company Name in fu	INFINIS OPERATIONS 2
	Day Month Year
Date of termination of appointment	nt 160142101018
as directo	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Titl	e *Honours etc
Please insert letails as Forename(s	RUTH CATHERINE
reviously otified to Surnam Companies House	e PRIOR
· -·········· · · · · · · · · · ·	Day Month Year

A serving director, secretary etc must sign the form below

C:	
Signed	ı
Sianea	ı

- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public



16/05/2008 **COMPANIES HOUSE**

Date

1505108

Alix Fowler, Assistant Company Secretary, Infinis Limited,

First Floor, 500 Pavilion Drive, Northampton, NN4 7YJ

Tel 01604 662451

DX number

†Date of Birth | 0 | 5 | 1 | 1 | 1 | 9 | 6 | 7 |

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 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 or LP - 4 Edinburgh

Form revised 10/03