



288b

Please complete in typescript,
or in bold black capitals
CHWP000

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

Company Number

5719062

Company Name in full

INFINIS OPERATIONS 2

Date of termination of appointment

Day Month Year
1 6 0 4 2 0 0 8

Alternate Director
to Ruth Prior

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Nils Olin

Surname

Steinmeyer

†Date of Birth

Day Month Year
2 7 0 9 1 9 7 0

A serving director, secretary etc must sign the form below

Signed

Date

15/05/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Alix Fowler, Assistant Company Secretary, Infinis Limited,

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

Tel 01604 662451

DX number

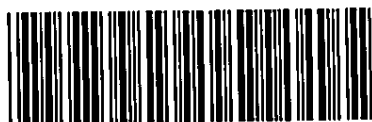
DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



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ACK19ZR6

16/05/2008

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COMPANIES HOUSE