

## 288b

Please complete in typescript,

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

or in bold black capitals CHFP029 Company Number		of particulars (use Form 288c))
		5723977
Company Name in full		ADI Finance 1 Ltd
		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 6
	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	Forename(s)	Robert
notified to Companies House	Surname	Cote
		Day Month Year
	†Date of Birth	0 3 0 3 1 9 6 3

A serving director, secretary etc must sign the form below

· Voluntary details	Date 20/12/07
† Directors only ** Delete as appropriate	
You do not have to give any contact	(** serving <del>director</del> / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies	Pam Lewis
House to contact you if there is a query on the form. The contact	130 Wilton Road, London, SW1V 1LQ
information that you give will be visible to searchers of the public	Tel
record	DX number DX exchange
A TRACORIO CON CRONCOS COMO DIO OSTOS BRIBBOIS (IL DIOS TRAS	When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

24/12/2007 **COMPANIES HOUSE**  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 or LP - 4 Edinburgh