

288b

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))

5824433	-			
Infinis	Capital	Limited		==

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

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

Signed

- * 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

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Date

7005/11/20

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

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Tel

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

NEDNESDAY



A44

07/11/2007 COMPANIES HOUSE 149

for companies registered in Scotland

DX 235 Edinburgh