

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

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

CHFP000		of particulars (use Form 288c))				
	Company Number	5838465				
Cor	npany Name in full	CORRADO PRODUCTS LIMITED				
		-				
Date of termination of appointment		Day Month Year	1			
		6 / 6 / 2006				
	as director	X as secretary	app	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title		*Honour	rs etc .		
Please insert details as	Forename(s)	COMPANY DIRECTORS LIMITED				
previously notified to Companies House	Surname					
Companies House	,	Day Month Year	_	•		
	[†] Date of Birth					
				•		
•			• =		•	
		A serving director, secretar	y etc mus	t sign the fo	orm below.	
* Voluntary details.	Signed	pp Company Directors Limited		Date 6	/ 6	/ 2006
† Directors only. ** Delete as appropriat	e	(** serving director / secretary / administ	trator / adminis	strative receiver /	receiver mana	ger / receiver)
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.		A1 Company Services Limited (Our Ref: /129796S)				
		788-790 Finchley Road London NW11 7TJ				
		· Te	el .	020 8458	3 9637 	
· ·			DX exchar			
		When you have completed a	nd signed	the form plea	ase send it	to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ