

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

CHFP096		Of particulars (use i offit 2000))	
Company Number		5957569	
Company Name in full		AKAAL PLC	
		Day Month Year	ſ
Date of termination of appointment		0 5 1 0 2 0 0 6	l
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title		*Honours etc
	Forename(s)		
	Surname	Apex Nominees Limited	
		Day Month Year	1
	†Date of Birth		·
		A serving director, secretary	y etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	RBlencone	Date 05/10/2006
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Apex Company Services Limit	ed (FF/2666)
		46 Syon Lane	
contact if there is a		Isleworth TW7 5NQ	Tel 020 8568 6785
		DX number DX	DX exchange

#AN450JMB# 734

A41 COMPANIES HOUSE

* 734 13/10/2006 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