

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))

Company Number		ny Number	5961186
Company Name in full		lame in full	TOLKA LIMITED
			Day Month Year
Date of termination of appointment		of appointment	\ <u>\</u>
		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
		†Date of Birth	[

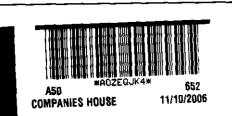
* Voluntary	details.
+ Directors	only

† 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 a query.

Signed



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

ORRIGHOON	Q Date	10/10/2006
(** eerving director / secreta manager / receiver)	ary / a dministrator / a dminist	rative receiver / receiver
Apex Company Services	Limited (FF/2667)	
46 Syon Lane		
Isleworth TW7 5NQ	Tel 020	8568 6785
DX number DX	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