

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

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	5973340		
Company Name in full		CYRN COSMETICS LIMITED		
		Day Month Year		
Date of termination of appointment as director		2 0 1 0 2 0 0 6		
		X as secretary	Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)			
	Surname	Apex Nominees Limited		
		Day Month Year		
	†Date of Birth			
		A serving director, secretary e	etc must sign the	form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	ablencone_	Date	20/10/2006
		(** serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)		
Please give the telephone number	and, if available,	Apex Company Services Limited (FF/2695)		
a DX number a the person Compar		46 Syon Lane		
contact if there is a	query.	Isleworth TW7 5NQ	Tel 020	8568 6785
		DX number DX D	X exchange	
When you have completed and signed the form please send it to the				

Registrar of Companies at:

02/11/2006

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland