

Please complete in typescript, or in bold black capitals.
CHEP000

288b

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|---------------------|--|
| | Company Number | 6040102 |
| Company Name in full | | SILVER NUTS LIMITED |
| | | |
| | • | |
| | ÷ | Day Month Year |
| Date of termination of appointment | | 3 / 1 / 2007 |
| | as director | 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 Hou | Forename(s) | TEMPLE SECRETARIES LIMITED |
| | Surname | |
| Companies Hou | †Date of Birth | Day Month Year |
| | | |
| | • | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | Date 3 / 1 / 2007 |
| *Delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited (Our Ref: /141168S) |

TUESDAY



A53 23/01/2007 114 COMPANIES HOUSE

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contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

788-790 Finchley Road London Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

020 8458 9637

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh