

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06040150

Company Name in full

REXALIGHT INVESTMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
0	3	0	1	2	0	0	7

as director

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

Athenaeum Directors Limited

† Date of Birth

Day		Month		Year			

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

For and on behalf of

Signed

Athenaeum Secretaries Limited.

Date

03/01/07

Director

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† 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 any query.

Smith & Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

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

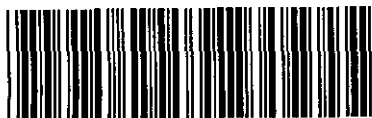
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AE0SXM21

A43

09/01/2007

283

COMPANIES HOUSE

Alfred, Lord Tennyson
to Henry Wadsworth Longfellow

London