288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or

| change of particulars (use Form | 288c)) | , | |
|---------------------------------|--------|----------|--|
| 06097517 | | | |
| CASWIN LIMITED | | | |
| | | | |
| \ | | <u> </u> | |

| | | Day Month Year | |
|--|-----------------|--|--|
| Date of termination of appointment | | 2 0 3 2 0 0 7 | |
| | as director | as secretary X 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 | WATERLOW SECRETARIES LIMITED | |
| | | Day Month Year | |
| | † Date of Birth | | |

Signed

- * 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.



28/03/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Signed for and on behalf of Waterlow Secretarics Limited

Date

20/3/2007

| Waterlow Legal & Company Services | | | | | | |
|-----------------------------------|-----|---------------|------------|--|--|--|
| 6-8 Underwood Street | | | | | | |
| London N1 7JQ | Гel | 020 7250 3350 | | | | |
| DX number 122031 | | DX exchange | Finsbury 3 | | | |

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

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