

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	Com	pany Number	6155211
Company Name in full			FINLAW 558 LIMITED
			Day Month Year
Date of termination of appointment			2 6 0 3 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.
Diagno inc	NAME	± *Style / Title	*Honours etc
Please ins details as previously		Forename(s)	FILEX NOMINEES LIMITED
notified to Companie		Surname	
·		† Date of Birth	Day Month Year

•	Voluntary	delails.
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Signed

† Directors only.
**Please 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.

A36 03/04/2007 **COMPANIES HOUSE**

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Date	26/1	107
ninistrator/administrative rece	iver/receiyer mat	nager/receiver
ocent LLP Street, London,		
Tel 020 7323 4000 DX exchange Oxford	d Circus No	orth
	Date ninistrator/administrative rece ocent LLP Street, London, Tel 020 7323 4000	Date 26/1 ninistrator/administrative receiver/receiver man

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

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