

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			6229820							
(Name in full	Crysalin Limited								
		ı	Day	Month		Year				
Date of termination of appointment as director			1 3	0 6	2	0 0	7			
			\checkmark		as	secretary	y [ark the appropriate box If terminating ent as a director and secretary mark s
	NAME	*Style / Title						*Hon	ours etc	
Please insert details as previously		Forename(s)								
notified to Companies Ho	ouse	Surname	Mitre S	Secretar	ies L	ımıted				
Companies no			Day	Month	1	Year				
		†Date of Birth								

A serving director, secretaryzetc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

25/07/2007

COMPANIES HOUSE

For and on beb MITRE SECRETAR

Date

2W]

receiver / receiver manager / receiver)

HEMA, CMS Cameron McKenna, Mitre House, 160 Aldersgate Street, London EC1A 4DD Tel 020 7367 3235 DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh