

Companies House

for the record -

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000	of particulars (use Form 288c))
Company N	
Company Name	in full Crysalin Limited
	Day Month Year
Date of termination of appo	intment 1 3 0 6 2 0 0 7
as	director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Styl	e / Title
details as	ame(s) Mitre Directors Limited
previously notified to Si Companies House.	urname
·	Day Month Year of Birth
	A serving director, secretary etc must sign the form below.
† Directors only.	Signed For and John Detail of John Date 136 2007
** Delete as appropriate You do not have to give any	(** serving director./ secretary) administrator / administrative receiver / receiver manager / receiver) contact
information in the box opposi if you do, it will help Compar House to contact you if there	te but hies HEMA, CMS CAMENON MCLENNA
query on the form. The containformation that you give will visible to searchers of the out	be (C14 (D) Tel ()20 7367 3735
	DX exchange

03/06/2009 A09 **COMPANIES HOUSE** 

Form revised 10/03

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ir companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh