

Please complete in typescript, or in bold black capitals.

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

288b

| CHWP000 | | | of particulars (use Form 288c)) | | | | |
|---|----------------|----------------------------|---------------------------------|-------|-------------|--------------|---|
| | Company Number | | | 820 | | | |
| Company Name in full | | | CRYSALIN LIMITED | | | | |
| | | | Day | Month | Year | | |
| Date of termination of appointment . as director | | | 1 1 | 0 3 2 | 0 0 9 | | |
| | | | ✓ | а | s secretary | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| | NAME | *Style / Title | DR | | | *Honours etc | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | DORCAS VIVIAN | | | | |
| | | Surname | OWINO | | | | |
| | se. | | Day Month Year | | | | |
| | | [†] Date of Birth | 2 6 | 0 6 1 | 9 7 4 | | |

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 record

01/07/2009 177 A09

COMPANIES HOUSE

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

Date

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

LORRAINE CHEDZOY IP GROUP PLC, 24 CORNHILL, LONDON Tel 020 7444 0074 EC3V 3ND DX exchange DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh