

Please complete in typescript, or in bold black capitals.

288

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP096 | | or particulars (use Form 2000)) |
|--|---------------------|---|
| c | Company Number | 6274531 |
| Company Name in full | | KASHIN LIMITED |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 1 2 0 3 2 0 0 8 |
| | as director | as secretary As secretary As secretary As secretary As secretary 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 | Apex Corporate Limited |
| | | Day Month Year |
| | †Date of Birth | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | Date 12/03/2008 |
| ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the r telephone number a | | Apex Company Services Limited (RM/3254) |
| a DX number and Exchange of the person Companies House should | | 46 Syon Lane |
| | 2 ((2) | Isleworth TW7 5NQ Tel 020 8568 6785 |
| TURDAY | | DX number DX 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A8Q65YFW

29/03/2008

COMPANIES HOUSE

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