

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		06280339
Company Name in full		MOATTI FINE ARTS LIMITED
		Day Month Year
Date of termination of appointment		2 4 0 4 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael Thomas
	Surname	Cordwell
	†Date of Birth	Day Month Year
		2 1 0 1 1 9 5 1

Date 24/04/2009 PROVIDENCE / SAINTINESCENDE DESARVAN / NEXT SECULORISE / DESARVANCE DE PROPESSIONAL TRUST COMPANY (UK) LIMITED SUITE 100, 11 ST JAMES'S PLACE Tel 020 7009 1005 LONDON SW1A 1NP DX number DX exchange

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

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

Signed

* Voluntary details.

Please give the name, address,

telephone number and, if available, a DX number and Exchange of the person Companies House should



A58 28/04/2009 **COMPANIES HOUSE**

[†] Directors only.
**Delete as appropriate