

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6311993

Company Name in full

Company Number

C to be changed to PYRRHA MINXBAY LIMITED INVESTMENTS LIMITED)

			Day	Month	Year			
Date of termination of appointment			3 0	0 7	2 0 0	7		
Please insert details as previously notified to Companies Hous		as director	Х		as secretary			the appropnate box If terminaling as a director and secretary mark
	NAME se	*Style / Title	MR			*Hor	ours etc	
		Forename(s)	DAVID	JOHN				
		Surname	PUDGE	-				
			Day	Month	Year			

1 1 0 8 1 9 6 5

* Voluntary details

† Directors only
**Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query

Signed

† Date of Birth

P 3 **Authorised Signatory**

FOR SECTION SECRETARIES LIMITED Date 30(7(07

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET

LONDON E14 5JJ

908958 / 41-40281581

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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



LD3 31/07/2007 **COMPANIES HOUSE**

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