

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

| 6325136 | | | J | | |
|---------|---------|--|------|---|---|
| Hınarı | Limited | | | _ | _ |
| | | | | | |

| | | Day Month Year |
|---|------------------|--|
| Date of termination | n of appointment | 0 4 0 8 2 0 0 7 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | * Honours etc |
| Please insert details as | Forename(s) | |
| previously notified to Companies House | Surname | Huntsmoor Limited |
| | | Day Month Year |
| | † Date of Birth | |

A serving director, secretary etc must sign the form below

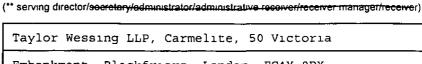
Signed

462



[†] Directors only

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



| Embankment, | Blackfriars, | London, | EC4Y ODX | | | | | |
|--------------|--------------|----------|----------|--|--|--|--|--|
| SES MEHICAN | Tel | | | | | | | |
| DX number 41 | DX e | exchange | London | | | | | |

Date

04/08/2007

"AHW8WSXG" A46 13/09/2007 COMPANIES HOUSE

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

^{**} Delete as appropriate