



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6436264

Company Name in full

Intercede 2248 Limited

Date of termination of appointment

Day Month Year

1 5 0 2 2 0 0 8

as director

*

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
previously
notified to
Companies House

Forename(s)

Surname

Mitre Directors Limited

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

Date

15/2/2008

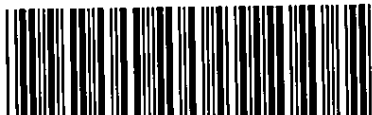
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

CMS Cameron McKenna LLP *RMG-CBG*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Reference 121747.000006/22363794
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

FRIDAY



LD3

LR6FUXF3
22/02/2008
COMPANIES HOUSE

208