

Please complete in typescript, or in bold black capitals. CHFP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

	Compa	any Number	6448	687					,,	
Со	Company Name in full		PUKKA SHOPPING LIMITED							
	•					<del>- , ,</del> ,				
		4	Day	Month	Year	<del></del> -1				
Date of ter	mination (	of appointment	10 /	12 /	2007					
		as director	x		as secretar	y		nt as a directo.	rate box If termina r and secretary ma	
	NAME	*Style / Title				*Ho	nours etc			
Please insert details as previously		Forename(s)	сом	PANY DI	RECTORS	LIMITED				
notified to		Surname		<u> </u>						
Companies House	9		Day	Month	Year		-			
		†Date of Birth			1 1 1					

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

	Sign
/oluntary details	0.5

Voluntary details

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 guest.

Form revised 1999

igned	R	/_	
	on Company Directo		nam

Date 10 / 12 / 2007

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager /  $\cdot$  receiver)

1 Company-Services Li	mited ( <i>Our Ref. /1577</i>	(45S)
88-790 Finchley Road	London NW11 7 Tel 020 84	<del>TJ</del>
DX number	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
DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DY 235 Edinburgh

<sup>†</sup> Directors only

<sup>\*\*</sup> Delete as appropriate