

Please complete in typescript, or in bold black capitals. CHEDUSE

## 288b

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

HFP036		or pa	lluculais	s (use rolli	1 200C//	
Company Number		6464092				
Company Name in full		QUBA HOLDINGS LI	MITED			
		Day Month	Year			
Date of termination of appointment		0 4 0 1 2	0 0 8			
	as director	as	secretary	/ Please mark appointmen both boxes	k the appropriate box If termina t as a director and secretary ma	tını rk
	NAME *Style / Title			*Honours etc		
Please insert details as previously notified to Companies Hotomorphisms	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED				
	use Surname					
	†Date of Birth	Day Month	Year			
		A serving director, se	cretary etc	must sign the foi	m below.	_
	Signed	fulle		Date	4/01/08	
Voluntary details Directors only Delete as approp	oriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give	the name, address,	FIRST CORPORATE				
elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query		16 CHURCHILL WAY, CARDIFF				
		CARDIFF Tel 02920 229080				
	,	DX number 121727 DX exchange CARDIFF 9				
<b>-</b>		When you have completed and signed the form please send it to the				

12/02/2008 123

**COMPANIES HOUSE** 

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh