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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))

Company Number

6487757

Company Name in full

AVANNAA DIAMONDS LIMITED

			Day Month Year
Date of termination of appointment			1,10,22,0,0,8
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME ort	*Style / Title	Mr *Honours etc
details as previously notified to Companies Ho		Forename(s)	Bryan Edward
	se	Surname	Bletso
		†Date of Birth	Day Month Year

* Voluntary	details
† Directors	only

**Please deleté as appropriate

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

11.02.2008 Date

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

12/02/2008 A39 **COMPANIES HOUSE**

Laserform International 02/00

Pritchard Englefield 14 New Street

London

EC2M 4HE

Signed

REF NAR/JMD/122929/1

Tel 020-7972-9720

(** serving director/secretary/administrator/administrative receiver/freceiver managemeosiver)

DX number 88

DX exchange London

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

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