

Please complete in typescript, or in bold black capitals.

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

CHFP103	_			of particu	lars (use F	<u>or</u> m 2	?88c))	
Company N	lumber	649	0806					
Company Name in full		Starwise Corporation Limited						
			<u> </u>	· · · · · · · · ·				
	_	Day	Month	Year	_			
Date of termination of appointment		21	05	2008				
as	director	K	а	s secretary		nent as a	appropriate box director and sec	
NAME *S	Style/Title				*Honours e	etc		
Please insert Fore details as	name(s)	Hanov	er Dire	ctors Limited	<u> </u>			
previously notified to	Surname							
Companies House +Date	of Birth	Day 	Month	Year				
		A serv	vina dire	ctor. secreta	ary etc must si	an the	form below	
e	ianed			an		Date	21/05/20	 08

*Voluntary details

+Directors only

**Delete as appropriate

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

23/05/2008 A38 COMPANIES HOUSE

JUL 1333

Hanover Company	Services Limited	
14 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN	
	Tel	
DX number	DX exchange	

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

Date

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 DX 235 Edinburgh for companies registered in Scotland