Companies House
— for the record —

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 6517264

Company Name in full ILOVEGORGEOUS LIMITED

Date of termination of appointment: Day 28 / Month 2 / Year 2008

as director [X] 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) COMPANY DIRECTORS LIMITED

Surname

†Date of Birth Day Month Year

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

Signed B Kahan **Date** 28 / 2 / 2008

pp Company Directors Limited

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

* 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

~~A1 Company Services Limited (Our Ref /160943S)~~

~~788-790 Finchley Road London NW11 7TJ~~

Tel ~~020 8458 9637~~

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 **DX 235 Edinburgh**

THURSDAY

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A52 27/03/2008 273
COMPANIES HOUSE

Form revised 1999