

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			or particulars (use Form 2000))										
Compa		any Number	656807	9									
C	ompany	Name in full	Daivat Limited								_		
Date of te	ermination	of appointment as director		Month 0 3	2 0	0 9		appointi both bo.	ment a xes,	ne appropr s a directo	iate box. If r and secre	terminatin ntary mark	
	NAME	*Style / Title	Mr				*H	lonours e	tc				
Please insert details as		Forename(s)	Graeme	•									
previously notified to Companies Hou	se.	Surname	Charter		3 2 0 0 9 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc								
		[†] Date of Birth	Day	Month	1	***							

Signed	1 Sh/-		Date $4/3/09$	
* Voluntary details. † Directors only. ** Delete as appropriate ((** serving director / secre	tary / administrator / admir	riistrative-receiver / receiver manager / receiver	ı) :
You do not have to give any contact				
information in the box opposite but				
if you do, it will help Companies House to contact you if there is a				
query on the form. The contact				
information that you give will be		Tel		
visible to searchers of the public	DX number	DX excha	ange	
	When you have co		d the form please send it to the	

> A10 16/04/2009 **COMPANIES HOUSE**

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Registrar of Companies at:

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

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

15/00