

Please complete in typescript,

288b

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

or in bold black capitals. CHFP096			of particulars (use Form 288c))							
Company Number Company Name in full			658394	3]		
			SMART LIMO (WALES) LIMITED							
										
			Day	Month	Ye	ear	_			
Date of termination of appointment as director			0 2	0 5	2 0	0 8				
			X as secretary terminating			rk the appropnate b g appointment as a c nark both boxes				
	NAME	*Style / Title					*Ho	nours etc		
Please insert details as previously		Forename(s)							7	
notified to Companies House		Surname	7Side Nominees Limited							
			Day	Month	Ye	ear	7			
		†Date of Birth				<u> </u>]			

*	Vo	luntary	details
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- † Directors only
 ** Delete as appropnate

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 a query.

Signed



20/05/2008 55 A75 **COMPANIES HOUSE**

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

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	 	 to a book of the contract of	

02/05/2008 Date

(** Serving direbibliased etary / administrator / administrative receiver / receiver mailager resembles LIMITED

7Side Limited (FF/11802)							
14/18 City Road							
Cardiff CF24 3DL	Tel 029 20451444						
DX number DX 33044	DX exchange Cardiff 1						

When you have completed and signed the form please send it to the Registrar of Companies at

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