

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))							
Company Number Company Name in full			0041371							
			Day	Month	Year	_				
Date of termination of appointment			2   2	0   8	2 0 0 8					
		as director	$\checkmark$		as secretary	<b>√</b>		k the appropnate b nt as a director and		
	NAME	*Style / Title				*Hor	nours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	Alnery in	ncorpo	rations No 1 Li	ımıted			-	
		Surname				_				
	se	·	Day	Month	Year	_				
	<sup>†</sup> Date of Birth				!					

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

Voluntary details	
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(\*\* serving director / secretary / administrator / administrative-ree 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 visible to searchers of the public

A32 02/09/2008 **COMPANIES HOUSE**  Allen & Overy LLP

Signed

212

One Bishops Square, London, E1 6AD

Tel 020 3088 0000

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

29 108108

<sup>†</sup> Directors only
\*\* Delete as appropriate