

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number	6787528
Company Name in full	TESSERA FASHIONS FINANCE LIMITED (non horson on
	AVRORA FASHIUM'S FINANCE LIMITED)
	Day Month Year
Date of termination of appointment	2/8/0/2 2/0/015
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.
Forename(s)	MARY
etails as reviously Surname	ERB
otified to Companies House.	Day Month Year
† Date of Birth	2 7 1 1 9 7 2
	A serving director, secretary etc must sign the form below.
Signed	Date 03/02/2009
PVoluntary details. Directors only.	(**serving director/)@0900\/\)000000000\/\)000000000\/\)00000000
*Delete as appropriate You do not have to give any contact	Heatons LLP
nformation in the box opposite but if you do, it will help Companies House	5th Floor, 37 Peter Street, Manchester
o contact you if there is a query on the orm. The contact information that you give will be visible to searchers of the	M2 5GB Tel 0161 835 8010
nihlia eassad	DX number 14477 DX exchange MANCHESTER 2
ALUHW81B A46 10/03/2009 394 COMPANIES HOUSE	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 or LP-4 Edinburgh 2
COMPARILLATION	_

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