

Please complete in typescript, or in bold black capitals.

CHFP025

details as

previously notified to

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

l6850591

DAVIES UK 2A LIMITED

Day Month Year Date of termination of appointment 210 0101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title MR Please insert Forename(s) RAPHAEL Surname DE BOTTON Companies House.

> Day Month Year † Date of Birth

Voluntary details.

† Directors only.

'Please deleté as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

(** serving director/secretary/administrator/administrativereceiver/receiver/neceiver/neceiver

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

NJM/12848710

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

22/05/2009 COMPANIES HOUSE

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