

Please complete in typescript, or in bold black capital CHFP153

288b

Terminating appointment as director or secretary

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

Comp	Number				
Company	Nam	e	in	Fu	II

Date of Termination of Appointment

Day	Month	Year	٦
28/0	5/2009	·	
		As secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	. -		* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

As director

*Style / Title

†Date of Birth

	SECRETA	merco t	TRATTER
IEMPLE	SECRETA		

Day Month Year

6918197

* Voluntary Details † Directors only.

Signed

Delete as appropriate

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

AC390A HO

AC3B9AH0* 918 06/06/2009 27 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

B Kahan
For and on behalf of Temple Secretaries Limited

Date 28/05/2009

(** Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pamela Jeffreys A1 Company Services Limited,

788-790 Finchley Road, London. NW11 7TJ

Tel **020 8458 9637**

DX number: 92002

DX exchange: TEMPLE FORTUNE

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 Or - LP - 4 Edinburgh 2

DX 33050 Cardiff