288b

Please complete in typescript, or in bold black capitals. CHFP133

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

			of particulars (use Form 288c))						
			6925827						
			ide Ltd						
Date	of termination of appointment	Day 05	Month 06	Year 2009					
	as director	√	as secr	etary	a	Please mark the approp ppointment as a directo oth boxes.	oriate box. If terminating or and secretary mark		
	NAME *Style / Title					*Honours etc			
Please inser details as	t Forename(s)								
previously notified to Companies l	Surname	Cornh	nill Directo	ors Limit	ted				
o.c.pumos i	[†] Date of Birth	Day N/A	Month	Year					

 Voluntary detail 	S.
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Directors only.

**Delete as appropriate

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

(**-serving director / seerglary / administrator / admir

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contract you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

~ILS Fiduciaries (UK) Limited

6th Floor, 52-54 Gracechurch Street

London EC3V 0EH

Signed

020 7623 2288

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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh LP - 4 Edinburgh 2

DX 33050 Cardiff



COMPANIES HOUSE

evised November 2003