

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000			of particulars (use Form 288c))		
Company Number			354157		
Company Name in full			ZENGIN IMPORT & EXPORT (UK) LTD.		
		ŗ	Day Month Year		
Date of termination of appointment			2 8 0 1 2 0 0 9		
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME use.	*Style / Title	*Honours etc		
		Forename(s)	BRIAN REID LTD.		
		Surname			
			Day Month Year		
		†Date of Birth			

\* Voluntary details.

† Directors only.
\*\* 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

> SCT 02/02/2009 943

> > **COMPANIES HOUSE**

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

	Date	28/1/09	
** serving director / secretary / administrator / administra	ative recei	iver / receiver manager / re	ceiver)
<del></del>			

SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL. BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD. EDINBURCH EH7 4HH Tel 0131 556 5800 DX number 550301 DX exchange EDINBURGH-24

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