

Please complete in typescript, C

288b

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

or in bold black capitals. CHWP000			of particulars (use Form 288c))										
	Comp	any Number	3138	35					•				
C	Company Name in full			Avent Limited									
					<u>,</u>								
			Day	Мс	onth		Ye	ar	_				
Date of termination of appointment			2 9	0	9	2	0	0 6					
		as director	✓			as	sec	etary			Please i appointr both box	nent a	ne appropriate box. If terminating s a director and secretary mark
	NAME	*Style / Title							*	Hon	ours e	tc	
Please insert details as previously		Forename(s)	Elizab	eth									
notified to	100	Surname	Christ	e						and the second s			
Companies Hou	13€.		Day	M	onth		Υe	ar	7				
		†Date of Birth	1 3	. c	4	1	9	6 1					

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

* Voluntary details.

record.

FORTH LEVISED 10100

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 public

13/10/2006

COMPANIES HOUSE

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13-10-06

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

Sullivan & Cromwell LLP, 1 New Fetter Lane, London, EC4A 1AN						
(Reference: 00577	3/0278 CDJ/AAG)					
	Tel 020 7959 8900					
DX number	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff 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

[†] Directors only.

^{**} Delete as appropriate