



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

01369940

Company Name in full

Activair (UK) Limited

Date of termination of appointment

Day		Month		Year		
1	2	1	2	2	0	8

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Matthew John

Surname

Evans

†Date of Birth

Day		Month		Year		
1	6	0	4	1	9	2

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

Signed

Date

3/19/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
record.

c/o Graham Dench/ Pascaline Haye

Cadwalader Wickersham & Taft LLP, 265 Strand, London, WC2R 1BH

Tel 020 7170 8539

DX number 238 DX exchange Chancery Lane

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

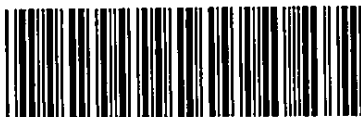
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



LD4

L8BLH8FT

24/03/2009

125

COMPANIES HOUSE