

288b

Please complete in typescript, or in bold black capitals

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

CH	IFF	² 05	5

Company Number 04077975

Company Name in full

Xansa UK Limited

		Day	Month		Ye	ear				
Date of termination of appointment		3 1	1 2	2	0	0 5	5			
as director		✓ as secretary				ecreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAMI	*Style / Title							*Honours etc	BA HONS	
Please insert details as previously notified to Companies House.	Forename(s)	LYNDLEY KAY								
	Surname	BARRAT								
		Day	Month		Υe	ear				
	†Date of birth	1 8	0 , 9	1	9	4	7			

Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

311106

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

05/01/2006

Form revised 1999

6th Floor **Holborn Centre** 120 Holborn London EC1N 2TD Tel: 020 7841 2035

Helen Day

When you have completed and signed the form please send it to 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