

Please complete in typescript,

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number			05091014					
Company Name in full		Shappi Limited						
			Day	Manth	Voor			
Date of termination of appointment				Month 1 0	Year 2 0 0 8			
		as director	\checkmark		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Mrs			*Ho	onours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Farhana	1				
	a	Surname	Chowdh	iury				
	G	[†] Date of Birth		Month 0 6	Year			

A serving director, secretary etc must sign the form below

Signe
Signe

* 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 visible to searchers of the public

22/11/2008

COMPANIES HOUSE

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Fchoudhop

Date

or LP - 4 Edinburgh

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

SERCO 133 Nork Way, Banstead, Surrey SM7 1HR Tel 01737 358800 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 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

Form revised 10/03