

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5275660

Company Name in full

ICEBOX HOLDINGS LIMITED

			Day	Month	Year			
Date of termination of appointment			2/8	013	2 0 0 7			
		as director	х	ŧ	as secretary	٤		the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Hond	ours etc	
		Forename(s)	Palmı				-	
	e	Surname	Harald	lsson				

	Day		Month					
† Date of Birth	2	2	٥	1	1	9	6	0

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

.S. Dhalium

Date

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

A serving director, secretary etc must sign the form below

Davies Wallis Foyster 5 Castle Street

L2 4XE

Tel 0151 907 3000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX number DX 14128

Registrar of Companies at

DX exchange Liverpool

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27/04/2007 **COMPANIES HOUSE**

٦C Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

~ or companies registered in Scotland

DX 235 Edinburgh