## companyformationagent.com

Please complete in typescript, or in bold black capitals.
CHFP096

## 288b

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

| Company Number       | 5412627       |
|----------------------|---------------|
| Company Name in full | AN NOOR TRUST |
|                      |               |

|   |      |                | Day   | Month  | Yea       | r   | _  |
|---|------|----------------|-------|--------|-----------|-----|--|
| Date of termination of appointment  |      | 0 4            | 0 4   | 2 0 0  | _ 5       |     |  |
|   |      | as director    | X     |        | as secret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title |       | -      |           |     | *Honours etc   |
|   |      | Forename(s)    |       |        |           |     |  |
|   |      | Surname        | CFA S | ec Ltd |           |     |  |
|   |      |                | Day   | Month  | Yea       | r   | _  |
|   |      | †Date of Birth |       |        | 1 !       | 1   |  |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 a query.

Signed



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

| Date 0 | 04/04/2005 |
|--------|------------|
|--------|------------|

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

|  | <u> </u>          |  |  |  |  |  |
|--|-------------------|--|--|--|--|--|
| Companyformationagent.com Ltd (FF/650) |                   |  |  |  |  |  |
| 1a Crown Lane                          |                   |  |  |  |  |  |
| London SW16 3DJ                        | Tel 020 8761 4358 |  |  |  |  |  |
| DX number DX                           | 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh