

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number			541468	1	
Company Name in full		PORAN (UK) LUNITED			
		Day Mo	onth Year	1	
Date of termination of appointment		260	1/2006		
	as director	V	as secretary		the appropriate box. If terminating as a director and secretary mark
NAME	*Style / Title			*Honours etc	
Please insert details as previously	Forename(s)		Duygu -		
notified to Companies House.	Surname		BERAN		
Companies nouse.	[†] Date of Birth	Day Mo	onth Year 6 (9 8 4		
		A serving	director, secretary	y etc must sign th	ne form below.
* Voluntary details. † Directors only.	Signed			Date Date	26.01.06

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.

** Delete as appropriate

A50 *A6TKDCC COMPANIES HOUSE	Y* 594 28/01/2006

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

DX exchange

Tel

DX number

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 DX 235 Edinburgh for companies registered in Scotland

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