



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05801143

Company Name in full

London Eyes Ltd.

Date of termination of appointment

Day Month Year
2 8 1 2 2 0 0 8

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ATC CORPORATE SECRETARIES

Surname

LTD

†Date of Birth

Day Month Year
[][][][][][][][][]

A serving director secretary etc must sign the form below.

Signed

A. Seefelt

Date

28.12.08

* Voluntary details.

† Directors only.

** Delete as appropriate

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

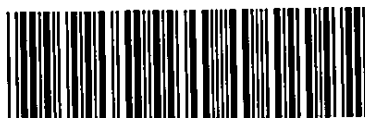
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Andreas Seefelt	
38 Hardwicke Road,	
TN343 PF	Tel 0208 852 1998
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



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31/12/2008
COMPANIES HOUSE

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