



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

05948849

Company Name in full

ARTEMIS CCD LIMITED

Date of termination of appointment

Day Month Year

1 6 1 0 2 0 0 8

as director

✓

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MRS

*Honours etc

N/A

Forename(s)

TRACEY DAWN

Surname

CHAMBERS

Day Month Year

† Date of Birth

1 5 0 9 1 9 6 4

* Voluntary details
† Directors only
**Please 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 any query

A serving director, secretary etc must sign the form below

Signed

Date

16 October 2008

(** serving director/secretary/...

FOX WILLIAMS LLP

TEN DOMINION STREET

LONDON

EC2M 2EE

SCO/S0917 1/970401 Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

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

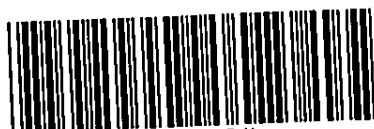
or

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

for companies registered in Scotland

DX 235 Edinburgh

ode



A36

ATAZR4CJ
28/10/2008
COMPANIES HOUSE

183

TUESDAY