

Please complete form in typescript, or in bold black capitals. **CHFP135** 

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

| Company Number                     |                               |           | Susie Radin 2007 Limited                                    |       |   |      |      |     |  |            |  |
|------------------------------------|-------------------------------|-----------|---|-------|---|------|------|-----|--|------------|--|
|                                    |                               |           |   |       |   |      |      |     |  |            |  |
|                                    |                               |           |   |       |   |      |      |     |  |            |  |
|                                    |                               |           |   |       |   |      |      |     |  |            |  |
|                                    |                               | Day Month |   |       |   |      | Yea  | ar  |  |            |  |
| Date                               | of termination of appointment | 2         | 0   |       | 7 | 2    | 0    | 0   | 9  |            |  |
|                                    | X                             |           |   |       | а | s se | cret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |            |  |
| Please inser                       | NAME *Style / Title           |           |   |       |   |      |      |     | *H   | onours etc |  |
| details as<br>previously           | Forename(s)                   | An        | Anne Valarie  |       |   |      |      |     |  |            |  |
| notified to<br>Companies<br>House. | Surname                       | Jol       | Johnston  |       |   |      |      |     |  |            |  |
|                                    |                               | Da        | ıy_   | Month |   | Year |      |     |  | _          |  |
|                                    | †Date of Birth                | 0         | 7   | 0     | 5 | 1    | 9    | 3   | 0  |            |  |
|                                    |                               |           |   |       |   |      |      |     |  |            |  |
|                                    |                               |           |   |       |   |      |      |     |  |            |  |
|                                    |                               | _         |   |       |   |      |      |     |  |            |  |
|                                    |                               | _A s      | A serving director, secretary etc must sign the form below. |       |   |      |      |     |  |            |  |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.

\* Voluntary Details.

† Directors only. \*Delete as Appropriate

19/08/2009 **COMPANIES HOUSE** 

Signed

Date 20-7-09

DX 33050

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

Defries Weiss LLP - 311 Ballards Lane, London **N128LY** Tel 020 8446 2999 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 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 or LP - 4 Edinburgh 2