DJ & M Corporate Services Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP144

Company Number 6697378

Company Name in full

Ytalia Limited

		,	Day	Month	Year			
Date of termination of appointment			3	12	2008			
as director		x	as secretary		Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxes.			
	*Style / Title				*Honours etc			
Please insert details as previously notified to Companies House.		Forename(s)	Olaf Alexander					
		Surname	Strasters					
		Day Month Year						
		† Date of birth	31	07	1952			

*Voluntary details.

† directors only

* Delete as appropriate

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

Date | 3 December 2008

(**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.



DJ & M Corporate Services Ltd. 15 Alexandra Corniche, Hythe KENT CT21 5RW 01303-265084 Tel 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh