DJ & M Corporate Services Ltd.

288b

Please complete in typescript, or in bold black capitals.
CHFP144

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

44		<u> </u>	
	Company Number	6810224	
	Company Name in full	Xenja Limited	

<u>Day</u> Month Year Date of termination of appointment 2009 03 16 Please mark the appropriate box. If terminating as director appointment is as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Olaf Alexander details as previously notified to Surname | Strasters Companies House. 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.

Signed

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

Date

16 March 2009

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.



Form revised 1999

DJ & M Corporate Services Ltd.		-	
15 Alexandra Corniche, Hythe	<u> </u>		
KENT CT21 5RW	Tel	01303-265084	
DY number	Dy e	ychange	

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