

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

103844

Company Name in full

Asprey Holdings Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 8

as director

as secretary

X

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

NAME

* Style / Title

Miss

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Fiona Jane

Surname

Morrison

† Date of Birth

Day Month Year

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

Signed

Date

30.6.8

* 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

The Company Secretary, Asprey Holdings Ltd, 167 New

Bond St, London, W1S 4AY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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03/07/2008

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COMPANIES HOUSE