

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00698405		
S-P Ril Limited		
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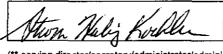
		Day Month Year	
Date of termination	n of appointment	3,00,62,0,0,6	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to		Apet Georges	
	Surname	Iskenderian	
		Day Month Year	
	† Date of Birth	2 1 0 9 1 9 4 4	

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



Date

30, 6 - 2006

DX 235 Edinburgh

(** serving director/secrete

Lovells (Co. Sec. Dept.), Atlantic House, Holborn Viaduct, London, EC1A 2FG, United Kingdom Tel DX exchange London/Chancery Lane DX number 57

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

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

COMPANIES HOUSE 04/10/2006

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for companies registered in Scotland