

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals CHFP029 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|--|------|--|--------------|------------------|-------|------------|-----|-----------|---|
| Company Number Company Name in full | | | 1303413 | | | | | | |
| | | | | | | | | | |
| Date of termination of appointment as director | | | Day 3 1 | Month | 2 0 | ear 0 8 | | | |
| | | | as secretary | | | | • | | rk the appropriate box. If terminaling nt as a director and secretary mark |
| | NAME | *Style / Title | Mr | | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | Shatish | l | | | | | |
| previously notified to Companies House | 2 | Surname | Dasanı | | | _ | | | |
| | • | | Day | Month | Y | ear | | | |
| | | [†] Date of Birth | 0 7 | 0 3 | 1 9 | 6 2 | | | |

A serving director, secretary etc must sign the form below

| *Voluntary details † Directors only ** Delete as appropriate You do not have to give any conf | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver | er — | | | | | | |
|---|--|---------|--|--|--|--|--|--|
| information in the box opposite buf you do, it will help Companies | Miss Cara Crichton | | | | | | | |
| House to contact you if there is a query on the form. The contact | De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke, | | | | | | | |
| information that you give will be visible to searchers of the blic | England, RG22 4BS Tel 01256 605385 | | | | | | | |
| record | DX number DX exchange | | | | | | | |

09/08/2008 COMPANIES HOUSE A60

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh