

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number			01334	049				
Company Name in full			SYAQUA LIMITED					
			Day	Month	Year			
Date of termination of appointment			2 6	0 2	2 0 0 9	9		
		as director	\checkmark		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as		Forename(s)	MARTI	N BRET	Т			
previously notified to Companies Hou	80	Surname	BODEN	1				
	3C.		Day	Month	Year			
		[†] Date of Birth	0 3	0 2	1 9 5 5	9		

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

* Voluntary	details
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Signed

BASINGSTOKE, RG21 4HG

DX number

Date

or LP - 4 Edinburgh

CARA CRICHTON, GENUS PLC, BELVEDERE HOUSE, BASING VIEW

Tel 01256 345996

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

the to searchers of the public

A17

13/03/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate