

BLUEPRINT

2000

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

2056541

Company Name in full

Exotix Limited

Date of termination of appointment

Day	Month	Year
2	2	0 7 2 0 0 9

as director

as secretary

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

* Style / Title

* Honours etc

Forename(s)

Teri-Anne

Surname

Cavanagh

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year

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

B. Barnham

For CML Secretaries Limited

Date

07 Aug 2009

* 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.

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

CML Secretaries Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel

DX number

DX exchange

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**

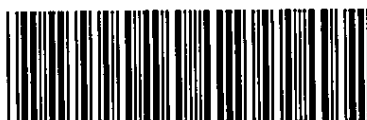
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

SATURDAY



PC3 08/08/2009 327
COMPANIES HOUSE