

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number	02276171
Company Name in full	ALFIA LIMITED

			Day	Month	Year			
Date of termination of appointment			310	0 9	2 0 0	8		
		as director			as secretary	×	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*H	onours etc	
		Forename(s)	ALEX	· · · · · · · · · · · · · · · · · · ·				
	se	Surname	HENDERSON					
			Dav	Month	Vear			

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	_		•			

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

† Date of Birth

Date

30/09/2008

DX 235 Edinburgh

A serving director, secretary etc must sign the form below

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Ref GAR74.4/JPB

Tel +44 (0) 207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

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



22/10/2008 A60 COMPANIES HOUSE

for companies registered in Scotland