Package:

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Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

02693027

**Company Name in full** 

IREVOLUTION LIMITED

|                                    |                    | Day             | Month | Year         |  |  |
|------------------------------------|--------------------|-----------------|-------|--------------|--|--|
| Date of termination of appointment |                    | 1,7             | 0 7   | 2 0 0 6      |  |  |
|                                    | as director        | х               |       | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
| Please insert                      | AME *Style / Title | MR              |       |              | *Honours etc   |  |
| details as<br>previously           | Forename(s)        | MICHAEL ANTHONY |       |              |  |  |
| notified to<br>Companies Hous      | Surname            | SHARPI          | LES   |              |  |  |

|                | Day | Month | Year  |   |
|----------------|-----|-------|-------|---|
| †Date of Birth | 1 5 | 0 4   | 1 9 6 | 2 |

\* Voluntary details.

† Directors only.
\*\*Please 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.

Signed

Date

22.08.04

For Halliwells Secretaries

(\*\* serving Adda secretary and Secretary)

serving/obsate/secretary/attractions/attra

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

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1



A01 COMPANIES HOUSE

100 24/08/2006

Laserform International 02/00

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