Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02717748

ARCHIPELAGO ENTERPRISES LIMITED

Date of termination	on of appointment	Day Month Year 25/102008
	as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	WATERLOW REGISTRARS LIMITED
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

* 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

Signed for and on behalf of Waterlow Registrars Limited	Signed for and on behalf of Waterlow Registrar	s Limited
---	--	-----------

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

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JQ Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



01/11/2008 A32

COMPANIES HOUSE