

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.*

CHWP000

Company Number 3026921

Company Name in full ARMADALE TRADING

Day Month Year

Date of termination of appointment

06 Nov 2006

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

Please insert details
as previously notified
to Companies House

Forename(s)

Surname

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

FOR & ON BEHALF OF

Date

06/11/06

(** serving director / secretary / partner / consultant / liquidator / receiver / receiver manager / receiver)

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.

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

DX number

LONDON SW1Y 6AW

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

for companies registered in Scotland

DX 235 Edinburgh

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