



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

03124531

Company Name in full

SAHARAS INTERNATIONAL LTD.

Date of termination of appointment

Day Month Year
29 02 2008

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)

LARS BASTHOLM

Surname

Fey

†Date of Birth

Day Month Year
06 01 1967

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

Signed

SAHARAS

THYRANUTS
SAHARAS International Ltd.
Skatagervej 375 J
9600 Aalborg
Denmark

Date

29/2-08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

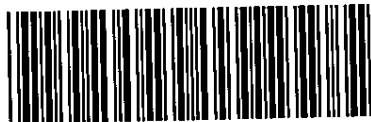
(** serving director / administrator / administrative receiver / receiver manager / receiver)

| | |
|-----------|-------------|
| | |
| | |
| | |
| 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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE