

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))

Com	рa	nv	Nu	mb	er

03175482

Company Name in full

10 ROSARY GARDENS LIMITED

Day Month Year Date of termination of appointment 5 0 9 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) FIORELLA ANTONELLA previously notified to Surname MARCHITELLI Companies House.

Day Month Year

† Date of Birth 0 3 1 1 1 9 6 9

* Voluntary details.

**Please delete as appropriate

rectors only. Signed

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.

NESDAY **TD'IBKC*

A04 15/07/2009 COMPANIES HOUSE

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

Fordby. Marchitelli

Date 21 MAY 2009

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 020 7465 4300

DX number DX 40

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh