

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))							
Company Number			32056	04					
Company Name in full			ACE LONDON SERVICES LIMITED						
			Day	Month	Year				
Date of termination of appointment as director			3 1	0 1	2 0 0	7			
			√		as secreta	ry [nark the appropriate box. If terminating nent as a director and secretary mark es.	
	NAME	*Style / Title	MS				*Honours et		
Please insert details as previously		Forename(s)	RANDI	LYN					
notified to Companies House		Surname	CIGELNIK						
Joinpanies House	7.		Day	Month					
		†Date of Birth	0 3	1 2	1 9 6	0			

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

Signed

Date

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

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

14/03/2007 COMPANIES HOUSE

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Mark Prudden, c/o ACE London Services Limited 100 Leadenhall Street, London EC3A 3BP Tel 0207 173 7824 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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate