

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number

3297974

Company Name in full

ANHATA INVESTMENTS LTD

|                                     |                            | Day Month Year   |
|-------------------------------------|----------------------------|--|
| Date of termination of appointment  |                            | 4010291040   |
|                                     | 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 | Forename(s)                | MARY TERESA  |
| notified to Companies House         | Surname                    | Fox  |
| Companies House                     |                            | Day Month Year   |
|                                     | <sup>†</sup> Date of Birth |  |

|                | A serving director, secretary etc must sign the form below. |                    |                |              |                                    |  |  |
|----------------|---|--------------------|----------------|--------------|------------------------------------|--|--|
| Signed         |   | -{                 | (              | Date         | 716107                             |  |  |
|                | (** serving director / secreta                              | ary / administrate | or / administr | rative recei | ver / receiver manager / receiver) |  |  |
| contact        |   |                    |                |              |                                    |  |  |
| site but       |   |                    |                |              |                                    |  |  |
| nies           |   |                    |                |              |                                    |  |  |
| e is a         |   |                    |                |              |                                    |  |  |
| act            |   | <del></del>        | -              |              |                                    |  |  |
| ll be<br>ublic |   | Tel                |                |              |                                    |  |  |
|                | DX number   | ΟX                 | ( exchang      | ge           |                                    |  |  |
| ļ              | When you have cor   | mnleted and        | signed th      | oe form      | please sand it to the              |  |  |

† 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

\*AWOB4Q76\* A12 07/06/2007 625 — COMPANIES HOUSE

Form revised 10/03

\* Voluntary details

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, Ediphyrab, EH1 3E8

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

DX 2

DX 235 Edinburgh or LP - 4 Edinburgh