

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03946001				
CONCHANGO	(HOLDINGS)	LIMITED	<u> </u>	

•				Day	Mont	h	Yea	ar			
Date of termination of appointment		011	10	2	10	0 18					
			as director	√		as	secr	etary			rk the appropriate box. If terminating nt as a director and secretary mark s.
Please Insert details as previously notified to Companies Hous		NAME	*Style / Title	MR					*Ho	nours etc	
			Forename(s)	MICHAEL ANTHONY							
	House.		Surname	ALTENDORF							
			Day Month Year								
			† Date of Birth	2,6	0 1	3 1	- 1 9	6	2		

A9ZV756V
A37 27/11/2008 155
COMPANIES HOUSE

AFU0J4W2
A03 17/11/2008 131
COMPANIES HOUSE

A14

AOVRB4GF 01/11/2008

COMPANIES HOUSE

55

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

Date 6/10/2008

(" serving director/secretary/administrator/administrator/secretary/accelver manager/secelver)

Antonia Scott, Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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