



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288b

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

Company Number

4022769

Company Name in full

Sphera Europe Limited

Date of termination of appointment

Day	Month	Year
1	1	2004

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)

Mauro

Surname

Pretolani

†Date of Birth

Day	Month	Year
1	2	1965

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

Signed

for and on behalf of

Date

22/12/04

\* 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  
record.

(\*\* See on form for details of how to delete as appropriate receiver / receiver manager / receiver)

David Venus & Company

42-46 High Street, Esher, Surrey, KT10 9QY.

Tel 01372 465330

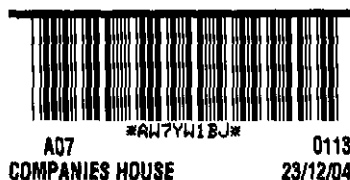
DX number 36318

DX exchange Esher

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



A07  
COMPANIES HOUSE

0113  
23/12/04