JORDANS

288b

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

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 4451865

Company Name in full EURASIA HOUSE INTERNATIONAL

Date of termination of appointment — Day 01 Month 06 Year 2009

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title: Dr *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Hratch

Surname: TCHILINGIRIAN

†Date of Birth — Day 16 Month 12 Year 1962

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

Signed H. Tchilingirian **Date** 01/06/2009

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

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

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.

Liz Gill, Bourner Bullock
Sovereign House, 212/224 Shaftesbury Avenue
London WC2H 8HQ Tel 020-7240 5821
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 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**

FRIDAY
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PC1 26/06/2009 1048
COMPANIES HOUSE