

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

4544970

Company Name in full

Arche Investments Limited

Day " Month Year Date of termination of appointment 0 0 8 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Anthony Barnaby previously notified to Surname Smith Companies House

Day Month Year

† Date of Birth 2 7 0 9 1 9 5 0

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

burn

Date

07/11/2008

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Linklaters LLP 1 Silk Street London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

