

288b

Please complete in typescript, or in bold black capitals CHFP000

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

| | | of particulars (use Form 288c)) | | | | | | |
|------------------------------------------------|-----------------|---------------------------------|-----------|----------|---------|----------|----------------------------------------------------------------------------------------------------------|--|
| Company Number | | | 1204 | | | | | |
| Company Name in full | | DARK ARTS LIMITED | | | | | | |
| | Ī | Day | Month | Year | ٦ | | | |
| Date of termination of appointment as director | | 04 X | 10 | as secre | tary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | *Style / Title | | | | *Hone | ours etc | | |
| Please insert Details as Previously | Forename(s) | | | | | | | |
| Notified to Companies House. | Surn ame | CORNHILL DIRECTORS LIMITED | | | | | | |
| | † Date of Birth | Day | Month | Year | | | | |
| | | | •., | .1 | | | | |
| | | | | | | | | |
| | | _ | ng direct | | etary e | etc must | t sign the form below. | |

* Voluntary details.
† Directors only.

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.



A45 COMPANIES HOUSE 0226 07/10/02

Signed

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| | | | |

Date

04/10/02

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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|----------------------------------------|---------------------------|--|
| getco-offshore | elimited | |
| 3 RD floor, 45/47 | cornhill, london EC3V 3PD | |
| | Tel 020 7623 4564 | |
| DX number | DX exchange | |
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When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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