

Please complete in typescript, or in bold black capitals.

## 288b

DX 235 Edinburgh

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

CHFP143	or particulars (use i orini 2000))
Company Number	4598828
Company Name in full	Kaya Enterprises International Limited
	Day Month Year
Date of termination of appointment	18-12-06
as director	as secretary X Please mark the appropriate box. If terminatating appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert details as previously Forename(s)	N.A.
• •	HJC Secretarial Services Ltd.
	Day Month Year
† Date of birth	N.A.
*Voluntary details.	A serving director, secretary etc must sign the form below.
† directors only ** Delete as appropriate  Signed	For and on behalf of HJC Secretarial Services Ltd.  Date 18-12-06
(**servi	ng director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	Freemont Corporate Services (Cyprus) Ltd.
	3 Katsounotou Street, Kitallides Building 6A
person Companies House should	3036 Limassol, Cyprus Tel 00357-25-820730
cont	K number Dx exchange
*AW4WQLHY* Con 19/12/2006 510 COMPANIES HOUSE	hen you have completed and signed the form please send it to the egistrar of Companies at:  mpanies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999