

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288 Terminating appointment as director or secretary

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

04733479			
INFINIS HOLDINGS LIMITED	·	<u></u>	

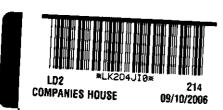
			Day	Мо	nth	Y	ear				
Date of te	ermination o	of appointment	2 7	0	9	2 (0 0 1	6			
		as director				as se	cretary		Х		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR						*Ho	nours etc	
details as previously		Forename(s)	STEVEN NEVILLE								
notified to Companies House	-				HARDMAN						

	Day	Month	Year		
† Date of Birth	2 2	0 5	1 9 6	8	

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

P	. serving	director	, secretar	y etc ı	must s	ign the	form be	low.

mi	\(\)	Date	4/10/06

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

SLAUGHTER AND MAY [REF: JCXT/MNT/KLQS]

ONE BUNHILL ROW LONDON

ECIY 8YY

Tel 0207 600 1200

DX number 11

DX exchange CHANCERY LANE

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh