



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number 04733479

Company Name in full INFINIS HOLDINGS LIMITED

Date of termination of appointment
Day Month Year
2 7 0 9 2 0 0 6

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JONATHAN MARK

Surname

BOLTON

† Date of Birth
Day Month Year

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

Signed

Date

4/10/06

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving 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 person Companies House should
contact if there is any query.

SLAUGHTER AND MAY [REF: JCXT/MNT/KLQS]
ONE BUNHILL ROW
LONDON

ECIY 8YY

Tel 0207 600 1200

DX number 11

DX exchange CHANCERY LANE



LD2 215
COMPANIES HOUSE 09/10/2006

Laserform International 02/00

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