

Please complete form in typescript,
 or in bold black capitals.
 CHFP135

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

Company Number **5099525**

Company Name in full **Prima 200 Fundco No 1 Limited**

Date of termination of appointment

Day	Month	Year
1 4	0 4	2 0 0 7

as director

X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies
 House

Forename(s)

Ian Michael

Surname

Ashbolt

†Date of Birth

Day	Month	Year
1 3	0 2	1 9 4 3

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

Signed

Nelson

Date

22/5/07

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

You do not have to give any contact
 information in the box opposite but
 if you do, it will help Companies
 House to contact you if there is a
 query on the form. The contact
 information that you give will be
 visible to searchers of the public
 record

Tel	
DX number	DX exchange

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
 or LP - 4 Edinburgh 2

WEDNESDAY



A45 23/05/2007 211
 COMPANIES HOUSE