

Companies House

- for the record -

Please complete in typescript, C

Terminating appointment as director or secretary

| or in bold black capitals CHWP000 Company Number | | of particulars (use Form 288c)) | | | |
|--|----------------------------|--|--|--|--|
| | | 052 03791 | | | |
| Comp | any Name in full | AURIGA SB LTD | | | |
| | | | | | |
| | | Day Month Year | | | |
| Date of termination of appointment | | 1701820017 | | | |
| | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | | |
| NA | ME *Style / Title | MR *Honours etc | | | |
| Please insert details as previously | Forename(s) | MARK | | | |
| notified to Companies House | Sumame | NEWELL | | | |
| Companies House | | Day Month Year | | | |
| | [†] Date of Birth | 0,90,21,9,6,4 | | | |

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

| Voluntary | details | |
|-----------|---------|--|
|-----------|---------|--|

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

Signed



09/11/2007 A42 COMPANIES HOUSE

| | all 1 | Date | 17/8/2 | 007 |
|------------------------------|-------------------------------|------------------|---------------------|---------------|
| ** serving director / secret | tary i administrator i admini | strative receive | er / receiver manag | er/ receiver) |
| | | | <u> </u> | |
| | | | | |
| - | Tel | | - | |
| DX number | DX exchar | nae | | |

When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate