

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5355338

Company Name in full ERSTEL (UK) HOLDING LIMITED

Day Month Year

Date of termination of appointment

07 Nov 2005

as director

☒

as secretary

☐

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

NAME

*Style / Title

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Marco

Surname

Marano

Day Month Year

† Date of Birth

04 Feb 1970

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

ASHDOWN SECRETARIES LTD

Date

07.11.05

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

MEES PIERSON INTERTRUST LIMITED

5th FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW

DX number

DX exchange

A19
COMPANIES HOUSE312
09/11/2005

Form revised 1999

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