

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

05373282

Company Name in full

Abertawe Limited

			Day	Month	Year			
Date of termination of appointment			3 1	3 1 0 7 2 0 0 9				
		as director	х		as secretary] (the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hone	ours etc	
		Forename(s)	Pierre Yves Gerbeau					
	ise.	Surname						

Day Month Year † Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Signed

Falguni Drai

Date

12/8/09

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

OLSWANG LLP, 90 High Holborn, London WClV 6XX

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

Ref: AOC\LSD\12600.87

Doc no: 3705605

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh ior companies registered in Scotland



Please give the name, address,

telephone number and, if available, a DX number and Exchange of the person Companies House should