

Companies House

for the recevil

Please complete in typescript, or in bold black capitals

## 288b

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

CHWP000		oi particulais (use roilli 2000))				
Company Number		5384683				
Company Name in full		AVANTRA LIMITED				
			_			
		Day Month	Year			
Date of termination	on of appointment	3 0 0 4	2   0   0   8			
as director		as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
NAME	*Style / Title	MR		*Honours etc	BSC HONS MBA ACA	
Please insert details as previously notified to Companies House	Forename(s)	PHILIP MARTIN				
	Surname	GERRARD				
	<sup>†</sup> Date of Birth	Day Month	T			

	A serving director, secretary etc must sign the form below				
* Voluntary details † Directors only ** Delete as appropriate (*	Date 25 05				
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	Tel				
VISION	DX number DX exchange				
(SDAY	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				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

411

15/05/2008

COMPANIES HOUSE

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Form revised 10/03