

Please complete in typescript,

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

or in bold black capitals. CHWP000

Company Number 05491859

Company Name in full

ADOMAST HOLDINGS LIMITED

Date of to	ermination	of appointment	Day	8	м 0	onth 3	2	0	'ear O	8]			
		as director	X			as se	creta	гу	X	1	Please mark appointment boxes			h
	NAME	*Style / Title	M	R					*Ho	nou	rs etc			
Pleas insert details as previously notified to		Forename(s)	C)N(OR		-					-		
		Surname	М	UR	PH	Y								
Companies House			Day	,	М	onth		Y	'ear					
		†Date of Birth	2	1	0	1	1	9	6	4				

•	voluntary details
11	D

** Delete as appropriate

A serving director, secretary etc must sign the form below

Date 28/3/08 (**serving director

When you have completed and signed the form please send it to the

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

Signed

Tughans Marlborough House, 30 Victoria Street, 028 9055 3300 Belfast, BT1 3GS Tel 433 DX number DX exchange NR

	AKN2S4M1	
A28	07/11/2008	194

07/11/2008 A28 **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

DX 33050 Cardiff

Registrar of Companies at

DX 235 Edinburgh

KSC/RMHT S109-2886-CM-AHT