

Please complete in typescript,

Terminating appointment as director or secretary

288b

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

CHFP025		of parti	culars ((use For	m 288	ic))						
			05494867									
Company Name in full			PEAKR	AIN LIM	MITED							
			Day	Month	Yea	•						
Date of termination of appointment			1 0	0 1	2 0	0 7]					
		as director		·	as secre	tary	x		itas a d		box. If termin d secretary π	
Please inse	nAME rt	*Style / Title	MR				*Ho	nours etc				
details as previously		Forename(s)	MICHAEL HARRY PETER									
notified to Companies	House.	Surname	INGHAI	M								
		† Date of Birth	Day	Month	Year]					

•	Vo:	lunt	ary	de	tails.
•	Pa 1				

t Directors only.
**Please delete as appropriate

Signed

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

Date

71312007

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.

DLA Piper UK LLP 3 Noble Street

London

EC2V 7EE 72246/120038/12844442.1

Tel 08700 111 111

DX number 33866

DX exchange Finsbury Square

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE