

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

288

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

CHFP025	רק			of particulars (use Form 288c))							
CHPPOZE	2	Compa	ny Number	05494867							
Company Name in full			PEAKRAIN LIMITED								
				Day	Month	Year					
Date of termination of appointment			1 0	0 1	2 0 0 7	7					
			as director	x	а	s secretary				ppropriate box. If terminating director and secretary mark	
Please ir	e insert	NAME	*Style / Title	MR]*Hoi	nours etc			
details as previous	ły		Forename(s)	JULIAI	N DAVID						
notified to Compani	-	e,	Sumame	THORE	?E						
				Day	Month	Year					
† Date of Birth				1,7	0,2	1,9,6,1					

 Voluntary details 	•	Voluntary	details.
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† Directors only.
**Please delete as appropriate

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.



08/03/2007 **COMPANIES HOUSE**

Signed

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

Date

3/2007

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

72246/120038/12843958.1

Tel 08700 [11 [11]

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

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