

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	05494867
Company Name in full	PEAKRAIN LIMITED

			Day	Month	Year				
Date of	termination	of appointment	1 0	0 1	2 0 0	7			
		as director	Х		as secreta	ry		k the appropriata box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			-	*Honours etc		
		Forename(s)	VINCENT AZIZ						
	se.	Surname	TCHENGUIZ						
			Day	Month	Year				

* 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.

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

Date 12007

DLA Piper UK LLP 3 Noble Street

London EC2V 7EE

† Date of Birth

Signed

ode

72246/120038/12844286.1

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

08/03/2007