

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

CHWP000 Company Number		of particulars (use Form 288c))					
		05578381					
Company Name in full		SOUTH	ERN P	ACIFIC FINAN	CIN	G 06-A PLC	
		Day N	Month	Year	_		
Date of termination of appointment		22	1 2	2 0 0 8			
	✓		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.	
NAME	*Style / Title	MR			*⊦	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JONATHAN GLYN					
	Surname	VICKERS					
		Day Month Year					
	[†] Date of Birth	1 9	0 8	1 9 6 2			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Form revised 10/03

Capita Trust Corporate Services Ltd

Date

2 2 DEC 2008

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 visible to searchers of the public

LCHMZ5W0
L12 23/12/2008 431

COMPANIES HOUSE

7th FLOOR, PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE Tel

MAGDALENA KWIATKOWSKA

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 3

DX 235 Edinburgh or LP - 4 Edinburgh

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