

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05657704						
CUATRECASAS	(UK)	LIMITED				

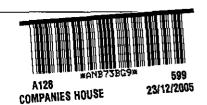
		Day	Month	Year	
Date of termination	of appointment	1 9	1 2	2 0 0	5
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	Athe	naeum D	irectors I	imited
		Day	Month	Year	
	† Date of Birth			, , ,	

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

Sig	ned
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- * Voluntary details.
- † Directors only.
- ** 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.



Athenaeum Directors Limited

Athenaeum Directors Limited

Director

Date

19/12/05

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

Smith & Williamson Limited, Prospect House,				
2 Athenaeum Road, London, N20 9YU, England				
Tel				
DX number 37113	DX exchange WHETSTONE			

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 235 Edinburgh