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Please complete in typescript, - Poold black capitals.

4.0003

Company Number

Company Name in full

## 288

## Terminating appointment as director or secretary

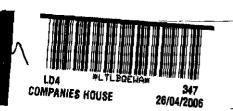
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 5687023    |      |        |  |      |
|------------|------|--------|--|------|
| Alnery No. | 2578 | imited |  | <br> |

|  |             |                | Day                                    | Month | Y∈ar         |         |   |  |  |
|--|-------------|----------------|--|-------|--------------|---------|---|--|--|
| <sub>per</sub> atus and  | rermination | of appointment | 1 2                                    | 0 4   | 2,0,0        | 6       |   |  |  |
|  |             | as director    | Х                                      |       | as secretary | <u></u> | Prease mark the appropriate box of termination appointment as a director and secretary mail both boxes. |  |  |
| Trease insert<br>details as<br>praviousity<br>diffect to<br>thropames Mous | NAME        | *Style / Title |  |       |              |         | onours etc  |  |  |
|  |             | Forename(s)    | (s) Alnery Incorporations No.2 Limited |       |              |         |   |  |  |
|  | 180         | Surname        |  |       |              |         |   |  |  |
|  |             | †Date of Birth | Day                                    | Month | Year         |         |   |  |  |

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Harry gree the name, address, neartiers number and, if available, a DX number and Exchange of the person Companies House should partially if there is any query.



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

| Jull. | Da |
|-------|----|
|-------|----|

Date 18.04.06

(\*\* serving director/decretary/administrator/administrative receiver/receiver manager/receiver

Katie Hoare Allen & Overy J.E. One New Change London

EC4M 9QQ

Tel 020 7330 2580

DX number

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinbarria