

Please complete in typescript, or in bold black capitals.
CHFP096

288b

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

| | Compa | ny Number | 5701416 |
|-------------------------------------|---------|----------------|--|
| Con | npany N | lame in full | CINDERELLA BARBERELLA LIMITED |
| | | | ! |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | $\begin{bmatrix} 0 & 7 & 0 & 2 & 2 & 0 & 0 & 6 \end{bmatrix}$ |
| | | as director | as secretary A secretary A 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 previously | | Forename(s) | |
| notified to Companies House | | Surname | 7Side Secretarial Limited |
| | | †Date of Birth | Day Month Year |

| * | Voluntary | details |
|-----|-----------|---------|
| - 1 | Di | and the |

† 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 a query.

Signed



Form revised 1999

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

| | Date | 07/02/2006 | _ |
|---------------------|------|------------|---|
| Signed on behalf of | [| | _ |
| | | | |

(** serving **The BNOW NAME OF STATE** / administrative receiver / receiver manager / receiver)

| 7Side Limited (FF/7040) | | | | | |
|-------------------------|-----------------------|--|--|--|--|
| 1st Floor, | | | | | |
| Cardiff CF24 3DL | Tel 029 20451444 | | | | |
| DX number DX 33044 | DX exchange Cardiff 1 | | | | |

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