

Companies House

for the record -

or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Please complete in typescript, of particulars (use Form 288c)) CHWP000 **Company Number** *058*88551 Company Name in full ITHEMBA LTD Month Day Year Date of termination of appointment 01018 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) MARY ANNA details as previously Bruce notified to Surname Companies House Day Month Year †Date of Birth 9,7,8 OIU

	A serving director, secretary etc must sign the form below
· Voluntary details	Date 07 July 08
† Directors only ** Delete as appropriate	(** 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	Tel +61 (0)404 361 697
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at
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Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

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16/07/2008

**COMPANIES HOUSE**