

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))

Company Number	5896486	
Company Name in full	Giraffe Corner Limited	

		Day	Month	Year		
Date of termination	of appointment	0 4	0 8	2 0 0 6		
	as director	\checkmark		as secretary	1	k the appropriate box. If terminating t as a director and secretary mark
NAME	*Style / Title				*Honours etc	
Please insert details as	Forename(s)					
notified to	Surname	UKF Nominees Limited				
Companies House.		Day	Month	Year		
	[†] Date of Birth	0 2	0 3	2 0 0 3		

Sig	ned
-----	-----

* Voluntary details.

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 record.

COMPANIES HOUSE 15/08/2006

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

(** serving director / secreta	ry.Ladministrator.Fadministrative receiver.Freceiver manager.Freceiver)
Margaret Knapton	
17 Milton Gardens,	Liversedge, West Yorkshire WF15 7BE
	Tel 01422 200360
DX number	DX exchange
127	

Date

04/08/2006

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 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate