

 for the recent = Please complete in typescript,

288b

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

| CHWP000 Company Number                        |                            | of particulars (use Form 288c))   |  |  |
|---|----------------------------|---|--|--|
|   |                            | 5908347   |  |  |
| Compar  | y Name in full             | ADEK Management Limited   |  |  |
|   |                            |   |  |  |
|   |                            | Day Month Year  |  |  |
| Date of termination                           | on of appointment          | 2 5 0 3 2 0 0 9   |  |  |
| as director                                   |                            | as secretary Please mark the eppropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| NAME  | *Style / Title             | *Honours etc  |  |  |
| Please insert<br>details as                   | Forename(s)                | Emma  |  |  |
| previously<br>notified to<br>Companies House. | Surname                    | Stockton  |  |  |
|   | •                          | Day Month Year  |  |  |
|   | <sup>†</sup> Date of Birth | 3 0 0 9 1 9 7 2   |  |  |
|   |                            |   |  |  |

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

| •   | AMWWEGU<br>"serving director/secretary/a |            | Date 25th March 2009. |
|---|--|------------|-----------------------|
| 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  |  | Tel        |                       |
|   | DX number                                | DX exchang | е                     |

28/05/2009

**COMPANIES HOUSE** ALIME PASIVAL MIN

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

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 or LP - 4 Edinburgh