

Terminating appointment as director or

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

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 6032591

		Day	Month	Year	 -
Date of termination of appointment		1 7	0 1	2 0 0	Please mark the appropriate box. If terminating
as director		Х	t l l l l l l l l l l l l l l l l l l l		
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	ABOGADO CUSTODIANS LIMITED			
	† Date of Birth	Day	Month	Year_	

CROCS UK LIMITED

Signed

- * Voluntary details. † 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 any query.



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

For and on behalf of

Date

17/1/07

ABOGADO NOMINEES LIMITED

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

BAKER & McKENZIE LLP (ref: dgp) 100 NEW BRIDGE STREET, LONDON, EC4V 6JA Tel 020 7919 1859 DX exchange CHANCERY LANE DX number 233

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