

Terminating appointment as director or

secretary

CROCS UK LIMITED

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	n of appointment	1 7 0 1 2 0 0 7 Please mark the appropriate box. If terminating
	as director	as secretary X appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	ABOGADO NOMINEES LIMITED
	† Date of Birth	Day Month Year

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

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.

** 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 number 233 DX exchange CHANCERY LANE	

For and on behalf of

Date

17/1/07

DX 33050 Cardiff

19/01/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland