



CHFP025

Company Number

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

6040775

Company Name in full

ACTAsia for Animals Limited

	Day	Month	Year
Date of termination of appointment	23	12	2008

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

***Style / Title**

Miss

*Honours etc

Forename(s)

Deepashree

Surname

Balaram

	Day		Month		Year			
† Date of Birth	1	3	1	1	1	9	7	2

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

23/12/2008

(** serving director/secretary)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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.

Bates Wells & Braithwaite London LLP
2-6 Cannon St
London
EC4M 6YH

Tel 0207 5517777

DX number DX 42609 DX exchange Cheapside 1

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
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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ALD506BU

07/01/2009

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COMPANIES HOUSE