

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

6056349

Company Name in full

ARM FINANCE UK TWO LIMITED

			Day	Month	Y	ear		
Date of termination of appointment			118	0 1	a_{l}		7	
		as director			as sec	retary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title					*H	onours etc
		Forename(s)						
	ıse.	Surname	HACKWOOD SECRETARIES LIMITED					
			Day	Month	Y-	ear	_	
		† Date of Birth	1		1	1 1		

*	Voluntary details
	Directors only

the person (

**Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

31/01/2007

COMPANIES HOUSE

LE1UWMCO

Signed

etc must sign the form below. A serving director **Date** OL 7007 FOR ANDION BEHAVE

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

HACKWOOD SECRETARIES LIMITED (MARK JACKSON)

ONE SILK STREET

LONDON

C2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

180 19/01/2007

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

COMPANIES HOUSE Laserrorm International 02/00

for companies registered in Scotland DX 235 Edinburgh