

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

288b

10/04/08

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

Company Number 6134149 Company Name in full Ataraxia Ltd Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as secretary as director appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Trafalgar Company Forename(s) details as previously notified to Surname Secretaries Ltd Companies House Day Month Year †Date of Birth

A serving o	director, se	cretary et	tc must sign	the form	below
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*	Vo	luntar	y detail	S

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

Signed

AXY53VV7

A20 15/04/2008 455 **COMPANIES HOUSE**

(** s	erving director / secreta	ry / administrator / adr	ministrative receiver	receiver man	ager / receiv
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or and on behalf of

rafalgar Company Secretaries L

DX number DX exchange 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

[†] Directors only

Delete as appropriate