Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 06171513

Company Name in full ABC (NOMINEES) LIMITED

Date of termination of appointment (Day Month Year) 02 10 2008

as director [X] as secretary [ ]

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House

Forename(s) MARTIN

Surname OLLIVE

†Date of Birth (Day Month Year) 27 04 1960

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 7/10/2008

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

* Voluntary details
† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Tel

umber DX exchange

Comp

This form

you have completed and signed the form please send it to the rar of Companies at

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
npanies registered in England and Wales or
anies House, 37 Castle Terrace, Edinburgh, EH1 2EB
npanies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

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LD2 08/10/2008 154
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Form revised 10/03