

Terminating appointment as director or secretary

288b

| Company Number | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 6177581 | | | | | |
|--|------|---|--------|-------|---------------|---------------|--|
| | | | | | | | |
| | | | Day | Month | Year | | |
| Date of termination of appointment as director | | | 2 0 | 0 3 | 2 0 0 8 | | |
| | | | | | as secretary | | k the appropriate box If terminating t as a director and secretary mark |
| | NAME | *Style / Title | | **** | ··· | *Honours etc | |
| Please ins details as previously | | Forename(s) | Oksana | 3 | | | 10 Miles (10 mil |
| notified to Companie | | Surname | Smith | | | | |
| , | | | Day | Month | Year | 1 | |
| | | †Date of Birth | | | | | |

| | | A serving director, secretary etc must sign the form below | | | | | |
|---------|--|---|--|--|--|--|--|
| † Direc | tary details Signed tors only | 1 1 2010 | | | | | |
| | te as appropnate do not have to give any contac | (** serving director / secretary / administrator / administrative receiver / receiver / hanager / receiver) | | | | | |
| | mation in the box opposite but | | | | | | |
| - | u do, it will help Companies | | | | | | |
| | e to contact you if there is a on the form. The contact | | | | | | |
| query | on the form the contact | Tel | | | | | |
| | | DX number DX exchange | | | | | |
| FRIDAY | *AJ8UTKRZ* A12 11/06/2010 265 | 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 | Or companies registered in England and Wales Of | | | | | |

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh