



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number

624 8335

Company Name in full

POLTI (UK) LIMITED

Date of termination of appointment

Day	Month	Year
15	05	2007

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

SUSAN ELISABETH

Surname

MARSDEN

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

17.5.2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

JOLLIFFE CORK LLP

33 George Street, Wakefield WF1 1LX

SEM/ P133

Tel 01924 376045

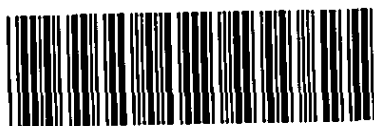
DX number

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A45

AAUDCPOG
19/05/2007
COMPANIES HOUSE

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