



2  
**288b**

Please complete in typescript,  
or in bold black capitals

CHFP001

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

**Company Number**  
**Company Name in full**

6296678

CUCINA HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year  
2 8 0 6 2 0 0 7

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)

Surname

INSTANT COMPANIES LIMITED

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

*[Signature]*  
pp Instant Companies Limited

Date

28 JUNE 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

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

JORDANS LIMITED

20-22 BEDFORD ROW

LONDON, WC1R 4JS Tel 020 7400 3333

DX number 1016

DX exchange LONDON/CHANCERY LANE

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**



A36

\*AA80IS0Q\*  
11/08/2007  
COMPANIES HOUSE

386

SATURDAY