

Companies House

for the record ---

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			or particulars (use 1 orin 2000))										
	Company Number			6330902									
Company Name in t		Name in full	HOULIHAN LOKEY HOWARD & ZUKIN CAPITAL (HOLDINGS) LIMITED										
			Day	Month		Ye	ar	_					
Date of termination of appointment as director		2 5	0 9	2	0	0   9							
		as secretary appoint						ase man pointmen h boxes,	k the appropriate box. If terminating t as a director and secretary mark				
	NAME	*Style / Title	MR					*F	lonou	rs etc			
Please insert details as previously notified to Companies House		Forename(s)	JEFFREY IRA										
		Surname	WERBALOWSKY										
	se.		Day	Month	1	Υe	ear						
		†Date of Birth	0   8	0 1	1	9	5 7						

A-serving director, secretary etc. must sign the form below.

* Voluntary details.	Signed
† Directors only.	

Date

(\*\* seeing director / secretary / administrator / administrative receiver / receiver manager

† 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 Tel visible to searchers of the public DX exchange DX number record.

Companies House receipt date barcode

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06/10/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh