

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

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

06333300		
ZENIMAX EUROPE	LIMITED	
		-

		Day	Month	Year	_
Date of termination	n of appointment	0 3	0 8	2 0 0	
	as director	Х	a	s 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	Forename(s)				
previously notified to Companies House	Surname	SDG F	REGISTR	ARS LIMITE	D
		Day	Month	Year	
	† Date of Birth	l ,	,	1 1	

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

Signed

- * 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



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An	مسمصسلمس	gam	6	

Date

3/8/07

p p SDG Secretaries Limited

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

STANLEY DAVIS G	ROUP LIMITED, 41 CHALTON STREET,		
LONDON, NW1 1JD			
Tel 020 7554 2200			
DX number 2103	DX exchange EUSTON		

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

or

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