

GOODWILLE

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06405749

Company Name in full

ABCAZ TECHNOLOGY SERVICES LIMITED

Date of termination of appointment

Day Month Year

2 2 1 0 2 0 0 8

as director

as secretary

X

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Henrik Sven Bengt

Surname

Kleverman

† Date of Birth

Day Month Year

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

Signed

Carl John Kennedy

Date

2008/10/23

* 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

Goodwille Limited, St James House, 13 Kensington

Square, London, W8 5HD, UK

Tel

DX number

DX exchange

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

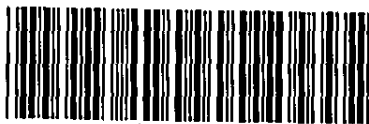
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

FRIDAY



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31/10/2008

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COMPANIES HOUSE