

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

6406685	=							
SHOO 360	LIMITED	(Nov	Viron	e,	CYCNIA	โเร็มร	Limita)	

Day Month Year Date of termination of appointment 10101 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) SHOOSMITHS DIRECTORS LIMITED previously notified to Surname Companies House (Company Number 3468562) Day Month Year † Date of Birth

> AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

Δ	servina	director	secretary	etc	must sign	the	form	below
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* Voluntary details	
† Directors only	
**Diagea dalata se	appropriate

contact if there is any query

Signed

Date

13/11/2007

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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

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



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

22/12/2007 262 COMPANIES HOUSE

onn international 02/00