



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6432416

Company Name in full

CAXIAS DO SUL LTD.

Date of termination of appointment

Day Month Year

21 01 2009

as director



as secretary



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)

ROBERTO

Surname

MOREIRA

Day Month Year

Date of Birth

02 05 1961

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

Signed

THE
XJSB Mellum

Date

3/6/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
visible to searchers of the public

THE COMPANY SECRETARY, THE FOOD PARK
39 SEAGOE IND. EST., CRAIGAVON
BT63 5QE Tel 028 3835 2233.
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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



PC3

PF1PGA FZ

04/06/2009

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COMPANIES HOUSE