

Companies House

for the nevert

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Con	Company Number Company Name in full							
Compar				AMUNDSEN OMEGA3 LIMITED				
								
		Day	Month	Year				
Date of termination	on of appointment	0 2	0 3	2 0 0 9				
•	as director			as secretary	√		ark the appropriate box. If terminating ent as a director and secretary mark s.	
NAME	*Style / Title	·			*Ho	nours etc		
Please insert details as previously	Forename(s)	PATR	ICK JAM	ES				
notified to Companies House.	Surname	BATTI	ERSBY					
companies riouse.	[†] Date of Birth	Day	Month	Year				

1

1	۹ seٍr	ving	rdirecto	r, secre	tary et	c must	sign	the 1	form	bele	ow.
		_ 1	. .								

•	Vo	תנו	tarv	dЬ	taile

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 record.

A05

03/03/2009 **COMPANIES HOUSE**

36

Signed

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 01424722844

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

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

23 Havelock Road, HASTINGS TN34 1BP

DX 235 Edinburgh or LP - 4 Edinburgh

Date 2 MANUA W

[†] Directors only.
** Delete as appropriate