288b

Please complete in typescript, or in bold black capitals CHFP117 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		6535639
Company Name in full		PENFARE LIMITED
Date of termination of appointment		Dav Month Year
		2503210108
	as director	as secretary Please mark the appropriate box if terminating appointment is as a director and secretary mark both boxed
NAME	*Style/Title	LTD COMPANY *Honours - etc
Please insert details as previously notified to Companies House	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED
	Surname	-
		Dav Month Year
	†Date of birth	0 3 0 4 1 9 8 7

*Voluntary details
† Directors only
*** Delete as appropriate

Signed

A serving director, secretary etc must sign the form below

Date

(**a servino director / secretary / administrator / administrative receiver /

25TH MARCH 2008

(**a 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 record.

ACTASYC7

A37 26/03/2008 COMPANIES HOUSE BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel 01923 820966

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, CF14 3UZ

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

WEDNESDAY