



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number
Company Name in full

6555853

Freshname No 390 Limited

Date of termination of appointment

Day	Month	Year
04	04	2008

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

SLC Corporate Services Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Matthew B...
for and on behalf of

Date

4/04/08

SLC REGISTRARS LIMITED

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

* Voluntary details

† Directors only

** Delete as appropriate

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

David Venus & Company Limited, Thames House

Portsmouth Road, Esher, Surrey, KT10 9AD

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

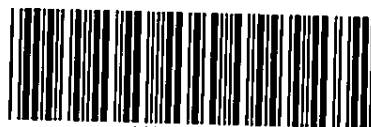
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A36

ATFT52BT

16/08/2008

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COMPANIES HOUSE