

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals CHFP000

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

		of particulars (use Form 288c))							
	65687	712	'		<u>-</u>				
Co	SATURN VENTURES LIMITED								
Date of tern	nination of appointment	Day	<b>M</b> onth	Year 08					
	as director	x	;	as secreta	ary			appropriate box If terminating director and secretary mark bot	
	NAME *Style / Title	<u> </u>		,	'Hon	ours etc			
Please insert Details as Previously Notified to Companies Ho	Forename(s)								
	se Surname	CORNHILL DIRECTORS LIMITED							
	† Date of Birth	Day M	onth	Year					
	Signed	A serving	directo	or, secret	агу	etc must	sign the form	17/04/2008	
* Voluntary details † Directors only	_	(by a serving d	CORN			ICES LIT or / administra	<del>VITED</del>	er manager / receiver)	
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		getco-offshore limited  6th floor, 52/54 Gracechurch Street, london EC3V 0EH							
		Tel 020 7623 4564							
 	 	DX number DX exchange							
<b>}</b>		When you	have co	ve completed and signed the form please send it to the					

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

Form revised 1999

A66

22/04/2008

**COMPANIES HOUSE** 

104