

288b

Please complete in typescript,
or in bold black capitals.

CHFP148

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

Company Number

6599929

Company Name in full

DANIELI HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
2 1 0 5 2 0 0 8

as director

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House

*Style / Title

*Honours etc

Forename(s)

Surname

JL NOMINEES TWO LIMITED

†Date of Birth

Day Month Year

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

Signed

Date

21/05/2008

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

* Voluntary

† 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

Incorporation Services Limited

1 Saville Chambers North Street Newcastle Upon Tyne

NE1 8DF

Tel 0191 2615545

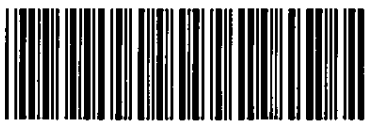
DX number

DX exchange

When you have completed and signed the form please send it to
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
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



A18

ASHLBOKZ

14/06/2008

135

COMPANIES HOUSE

Form revised 1999