

CHFP025

Company Number

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

6642256

Company Name in full

Cubemaker GP Limited

	Day	Month	Year
Date of termination of appointment	30	07	2008

as director

Y

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

NAME _____

*Style / Title

*Honours etc

Forename(s)

Surname

Mikron Limited

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

Na

Advertisement of CP's Secretaries Limited

Date _____

30 July 2008

(** serving ~~XXXXXX~~/secretary/~~XXXXXX~~admnstrat/~~XXXXXX~~admnstrat/~~XXXXXX~~reconsider/~~XXXXXX~~reconsider/~~XXXXXX~~transact/~~XXXXXX~~transact

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

Nabarro LLP

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

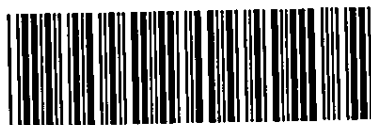
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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A20P61V3

31/07/2008

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COMPANIES HOUSE