

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

6652654 BABBO RESTAURANTS LIMITED

| Date of termination of appointment | | Day Month Year 1 5 0 7 2 0 0 9 | |
|--|-----------------|--|--|
| | as director | ✓ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | |
| NAME | * Style / Title | * Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | PIERO ALDO | |
| | Surname | QUARADEGHINI | |
| | † Date of Birth | Day Month Year 2 8 0 7 1 9 5 1 | |

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

Signed

* 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.



Date

15/7/09

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

ANDREWS CROSSE SERVICES 5TH FLOOR, 71 KINGSWAY, LONDON WC2B 6ST Tel 020 7242 6506 DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh nonice registered in Scotland



17/07/2009

COMPANIES HOUSE