

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

Company Number 06693340

Company Name in full Egis Road Operation UK Limited

Date of termination of appointment
Day Month Year
23 09 2008

as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Paul Edward Thomas

Surname

Henty

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day Month Year
23 04 1976

A serving director, secretary etc must sign the form below

Signed

Paul Henty

Date

23/9/2008

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Shadbolt LLP, Old Change House, 128 Queen Victoria

Street, London, EC4V 4BJ

Tel 0845 437 1000

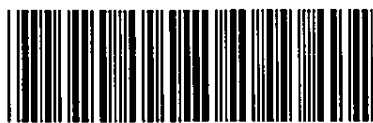
DX number 179

DX exchange London/Chancery Lane

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
or LP-4 Edinburgh 2

SATURDAY



A37 04/10/2008 171

COMPANIES HOUSE