

08/10/2008

COMPANIES HOUSE

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

or in bold black capitals. CHFP000		of particulars (use Form 288c))	
Company Number Company Name in full		6717084	
		PLUS ONE LIMITED	
Date of termination of appointment		Day Month Year 7 / 10 / 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		*Honours etc
Please insert letails as previously notified to Companies Hous	Forename(s)	BARABARA	
	Surname	KAHAN	
	[†] Date of Birth	Day Month Year 0 7 0 6 1 9 3 1	
		A serving director, secretary	y etc must sign the form below.
Voluntary details Directors only	Signed	Dhahan	Date 7 / 10 / 2008
Delete as appropriat	te	(** serving director / secretary / administra	rator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, in DX number and Exchange of the person Companies House should contact if there is any query		A1 Company Services Limited (Our Ref. /170335S)	
		788-790 Finchley Road Tel	
		DX number D	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

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

for companies registered in England and Wales

for companies registered in Scotland