



### Terminating appointment as director or secretary

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

**Company Number**

6720906

**Company Name in full**

Aclardian Limited

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

Forename(s)

Edward

**Surname**

Lukins

† Date of Birth

2 | 1 | 0 | 2 | 1 | 9 | 6 | 6

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

**Signed**

Natalie De

**Date**

04/09/2009

For and on behalf of

(\*\* serving director/secretary) [REDACTED]

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.

Morrison & Foerster (UK) LLP

CityPoint

One Ropemaker Street

London

EC2Y 9AW

**Tel 0207 920 4000**

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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\*AZ8D9DDT\*  
18/09/2009  
COMPANIES HOUSE

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