

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary ant luca Form 288a) or change

or in bold black capitals. CHWP000	of particulars (use Form 288c))
Company Number	6790453
Company Name in full	AARDVARK CARBON EFFICIENT SOLUTIONS LIMITED

			Day	Month	Year				
Date of termination of appointment		1 4	0 1	2 0 0	9				
		as director	/		as secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	JOHN						
	^	Surname	CARTE	R					
Companies nous	€.		Day	Month	Year				
		†Date of Birth	1,6	0 4	1 9 5	7			

A serving director, secretary etc must sign the form below. Signed Date 14.1.09. * Voluntary details. † Directors only.
** Delete as appropriate ector / secretary / administrator / administrative receiver / receiver manager / receiver) 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 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

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

for companies registered in England and Wales

for companies registered in Scotland

A21

15/01/2009

COMPANIES HOUSE