288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

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

| CHFP091 | particulars (use Form 288c)) | | | | |
|---|-----------------------------------|---|--|--|--|
| | Company Number | 06798689 | | | |
| | Company Name in ful | ABRAMO STUDIO LTD | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Date of termination of appointmen | Day Month Year It 2 2 0 1 2 0 0 9 | | | |
| | as director | Please mark the appropriate box. If terminating appoinment as a director and secretary mark both boxes. | | | |
| | NAME *Style / Title | Mrs *Honours etc | | | |
| Please insert details as previously | Forename(s) | Barbara | | | |
| notified to Companies House. | Surname | Kahan | | | |
| | **Date of birth | Day Month Year 0 7 0 6 1 9 3 1 | | | |

| Voluntary details |
|---------------------------------------|
|---------------------------------------|

***Delete as appropiate

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 cotnact information that you give will be visible to searchers of the public record.

Signed



COMPANIES HOUSE

Form revised 10/03

| Δ | serving | director | secretary | etc must s | ian the | form below. |
|---|------------|----------|-----------|--------------|-----------|---------------|
| _ | SCI TIII Y | unecior. | SECIELAIY | CIL IIIUSI 3 | iuii liie | IUIIII DEIUW. |

| A serving director, secretary etc mu | ist sigi | n the form below. |
|--------------------------------------|----------|-------------------|
| B Kahan | Date | 22/01/2009 |

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

| A1 COMPAN | Y SERVICES I | LIMITED - OUR RE | EF 2059358F | | | |
|---|--------------|------------------|----------------|--|--|--|
| 788 - 790 Finchley Road, London, NW11 7TJ | | | | | | |
| | · · | Tel 020845 | 89637 | | | |
| DX number | 92002 | DX exchange | TEMPLE FORTUNE | | | |

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg 2

^{**} Directors only