

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

6990011 ALNERY NO. 2868 LIMITED

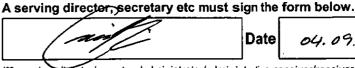
			Day Month Year
Date of termination of appointment			0 4 0 9 2 0 0 9
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies Hou		Forename(s)	·
	se.	Surname	ALNERY INCORPORATIONS NO. 2 LIMITED
			Day Month Year
		† Date of Birth	

٠	Vol	untarv	details

Signed † Directors only. Please delete as appropriate

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.

A26 11/09/2009 **COMPANIES HOUSE**



Date

04.09.2009

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

NICK CHARLWOOD ALLEN & OVERY LLP ONE BISHOPS SQUARE

LONDON E1 6AD BK:12171287

Tel 020 3088 4106

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland