

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC 138977

Company Name in full

Z & S GEOLOGY LIMITED

Date of termination of appointment

Day		Month		Year			
1	4	0	7	2	0	0	8

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 details as
previously notified to
Companies House

Forename(s)

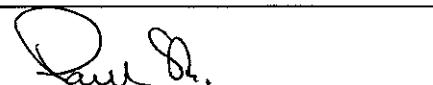
Rudiger

Surname

Lichte

† Date of Birth

Day		Month		Year			
0	8	1	1	1	9	6	0

A serving director, secretary etc must sign the form below**Signed**

Date

15/07/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED ,

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE,

United Kingdom 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**DX 33050 Cardiff**

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AX5XA24P

A01

09/08/2008

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COMPANIES HOUSE