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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288k

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

of particulars (use Form 288c))

Company Number

SC161800

Company Name in full

Atesta Group Limited

			Da	ау	Мо	nth	Year			
Date of termination of appointment			0	2	٥	2	2 0 0	6		
as director			х		as secreta		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title						_]*Hc	onours etc	
		Forename(s)	Art	Arthur						
	ouse.	Sumame	Wat	t.						

Day Month Year †Date of Birth

* Voluntary details.
† Directors only.

*Please deleté 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.

Signed

Date

secretary etc must sign the form below.

Maclay Murray & Spens

151 St Vincent Street, Glasgow G2 5NJ

A serving director.

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

02/03/06

COMPANIES HOUSE Lasertorm International 02/00