

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHWP000		of particulars (use Form 288c))			
C	ompany Number	332223			
Comp	any Name ın full	OSTERIA PIERO LTD.			
		Day Month Year			
Date of termination of appointment		1 0 1 0 2 0 0 7			
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NA	ME *Style / Title	*Honours etc			
Please insert details as	Forename(s)	BRIAN REID LTD.			
oreviously notified to Companies House	Surname				
Companies Flouse		Day Month Year			
	[†] Date of Birth				

A serving director, secretary etc must sign the form below

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* Voluntary details † Directors only

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 information that you give will be

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SCT 15/10/2007 67
COMPANIES HOUSE

A serving director, secretary etc must sign the form be

(** and up a dispersion / administrator / administrator

Date

10/10/07

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

SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL,				
	BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD,			
	EDINBURGH EH7 4HHTel 0131 556 5800			
	DX number 550301 DX exchange EDINBURGH-24			

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 or LP 4 Edinburgh

^{**} Delete as appropriate