



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02719242

Company Name in full

Celador International Limited

Date of termination of appointment

Day Month Year

19 12 2006

as director

X

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 House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Smith

Day Month Year

† Date of Birth

16 01 1947

* Voluntary details.
† 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.

A serving director, secretary etc must sign the form below.

Signed

Date

19/12/06

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

Addleshaw Goddard (ELLIN/325584-3)
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London

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



A58

APJ1CLL1

23/12/2006

COMPANIES HOUSE

155