

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		pany Number	04767460
Company Name in full		Name in full	FAF INVESTMENTS LIMITED
Date of termination of appointment as director			Day Month Year 0 0 2 2 0 9 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		Forename(s)	LORAINE KAREN
notified to		Surname	HALLADAY
Companies House.	/	†Date of Birth	Day Month Year 0 3 0 5 1 9 5

Voluntary details. † Directors only. ** Delete as appropriate.

Please give the name, address, telephone number, and if available, a DX number and Exchange of

the 02/04/2009

COMPANIES HOUSE

Form revised September 1999

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

Signed

03/2009

reter/administrative_receiver/receiver-menager/receiver)

Date

OPPEUBROOK HOUSE, SIMON C JONES NIKSOH. 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 for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland