

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c)) **CHFP103 Company Number** 6472826 Cayman Innovation Limited **Company Name in full** Month Year Day Date of termination of appointment 2008 15 01 Please mark the appropriate box If Terminating as secretary appointment as a director and secretary mark as director both boxes NAME \*Honours etc \*Style/Title **Hanover Directors Limited** Forename(s) Please insert details as previously Surname notified to Companies House Year Day Month +Date of Birth

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

DX 235 Edinburgh

*Voluntary details +Directors only **Delete as appropriate		and on behalf of Hanover	r Directors Limited	Date ceiver / liquidate	15/01/2008 or / 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		Hanover Company Services Limited  44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN			
contact it more to any query	augu 188	Tel			
		umber	DX exchange		
Compan		you have completed and signed the form please send it to the			end it to the
Compan of	AMOHKWEV 7 16/01/2008		u wn Way, Cardiff, Cl in England and Wa		X 33050 Cardiff
A77 CO	16/01/2005 16/01/2005 COMPANIES HOUSE COMPANIES House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland