

Please complete in typescript, or in bold black capitals.

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

288b

CHFP000			of particulars (use Form 288c))			
	Comp	any Number	6304768			
(	Company	Name in full	SALTHOUSES LIMITED			
Data of	tormination	of appointment	Day Month Year			
Date of	tenninauon	of appointment as director	6   7   2007    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)	TEMPLE SECRETARIES LIMITED			
notified to		Surname				

Day

<sup>†</sup>Date of Birth

Month

Year

	A serving director, secretary etc m	ust sign the	form	belo	w.		
Signed	Dhahan	Date	6	1	7	1	2007
	pp Company Directors Limited  ** serving director / secretary / administrator / adm	unistrative receive	r / rece	ver m	anage	r / re	

\* Voluntary details † Directors only

\*\* Delete as appropriate

Companies House

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

TUESDAY		*A4IBQR4S*	63
	A27	10/07/2007	05
	C	COMPANIES HOUSE	

Form revised 1999

A1 Company Ser	vices Limited (Our	Ref: /151197\$)	_
788-790 Finchley	Road Tel London	NW11 7TJ	
DX number	DX exchar	<del></del>	

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