

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3325184

Company Name in full

ELTINO PROPERTIES
LIMITED

Date of termination of appointment

Day Month Year
30 06 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

LAUREEN SHARNETTE

Surname

HERHOLDT

†Date of Birth

Day Month Year
18 04 1971

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

Signed



Date

17/06/2009

* Voluntary details

† Directors only

** Delete as appropriate

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

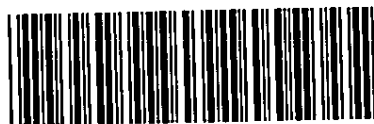
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

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 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



A35

A0XLXHV1

27/02/2010

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COMPANIES HOUSE