

19.03.07

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 6128806 | | |
|------------------|--|-------|
| Law 2460 Limited | | |
| | | _ |

| | | Day | Month | Year | |
|--|------------------|-------|--------|-------------|--|
| Date of terminatio | n of appointment | 1 9 | 0 3 | 2 0 0 | 7 |
| | as director | Х | а | s 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 | Forename(s) | | | | |
| previously notified to Companies House. | Surname | Hunts | noor L | imited | |
| | | Day | Month | Year | - |
| | † Date of Birth | 1 1 | ı | | |

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

For and on behalf of Taylor Wessing Secretaries Limited Date

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

| Taylor Wessin | ng, Carme | elite, | 50 | Victoria | Embankment, |
|---------------|-----------|--------|-----|----------|-------------|
| Blackfriars, | London, | EC4Y | 0DX | | |
| Per: PAJ ISXT | Tel | | | | |

DX exchange London

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number 41

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

