

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

6556367

Company Name in full

MULTOS LIMITED

				Day	Month	Year	
D	Date of termination of appointment			1 2	05	2008	
			as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please in:	s as ously	NAME	*Style / Title				*Honours etc
details as previously			Forename(s)			· · · · · · · · · · · · · · · · · · ·	
notified to Companie		se ,	Surname	OLSWA	NG DIR	ECTORS 1 LI	MITED
			† Date of Birth	Day	Month	Year	7

A serving direc	tor, secret	tary etc mu	ist sign th	e form belov	٧
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* Voluntary details † Directors only

*Please 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

02/08/2008 **COMPANIES HOUSE**

Signed

Date for and on behalf of Olswang CoSec Limited

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

OLSWANG

90 High Holborn

London

WC1V 6XX

amm/2948899

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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