

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

Company Number 239 6224

Company Name in full Llamas Limited

Date of termination of appointment 08 08 2000

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

NAME *Style / Title Mr *Honours etc.

Forename(s) Robert

Surname Moller

† Date of Birth 25 04 1945

Please insert details as previously notified to Companies House.

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

Signed [Signature] Date 8/8/00

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

*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.

Company Secretary, Llamas Limited
Suite 31, Canton House, Cardiff
CFS 13H Tel 029 20239585
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



A06 COMPANIES HOUSE 19/08/00