

288b

Please complete in typescript,
or in bold black capitals.
CHFP021

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

Company Number

3928553

Company Name in full

CASSIAN INVESTMENTS PLC

Date of termination of appointment

Day Month Year

1 | 8 | 0 | 7 | 2 | 0 | 0 | 5

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GILES SEBASTIAN ULRICH

Surname

BAKER

†Date of Birth

Day Month Year

3 | 0 | 0 | 8 | 1 | 9 | 7 | 5

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

Signed

Stringer Saul

Date

22/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Stringer Saul
17 Hanover Square

London
W1S 1HU

Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2



A10
COMPANIES HOUSE

0342
26/07/05