



288b

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

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

5150579

Company Name in full

ELLACOYA EUROPE LIMITED

Date of termination of appointment

Day		Month		Year			
1	3	0	2	2	0	0	8

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)

GERALD WILLIAM

Surname

WESEL

†Date of Birth

Day		Month		Year			
2	3	0	2	1	9	5	3

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

Signed

[Signature]
for and on
behalf of HLF
Nominees Ltd

Date

12 May 2008

* 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

HORSEY LIGHTLY

20 WEST MILLS, NEWBURY, BERKSHIRE

RG14 5HG, ENGLAND Tel 01635 580858

DX number 30835 DX exchange NEWBURY

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

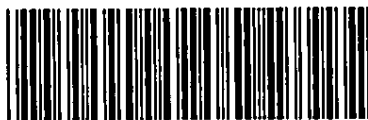
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



ADVDEZPX

A47

14/05/2008

276

COMPANIES HOUSE