



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

05035508

Company Name in full

Access Industries (UK) Limited

Date of termination of appointment

Day		Month		Year		
2	5	0	8	2	0	0

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)

Thomas Colum

Surname

Harding

†Date of Birth

Day		Month		Year		
2	2	0	6	1	9	7

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

Signed

Thomas Harding

Date

4 September 2009

* 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.

Thomas Harding

Access Industries (UK) Limited, 40 Queen Anne's Gate

London SW1H 9AP

Tel

DX number

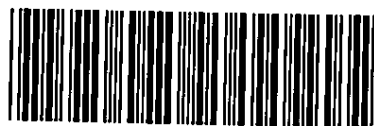
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

MONDAY



A3V3SD21

A24

07/09/2009

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COMPANIES HOUSE