

BLUEPRINT

OneWorld

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

CHFP010

Company Number

00157418

Company Name in full

ANTALIS GROUP

Date of termination of appointment
Day Month Year
2 3 0 1 2 0 0 9

as director

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

RUTH LOUISE

Surname

JACKSON

† Date of Birth

Day Month Year
0 8 0 5 1 9 5 8

A serving director, secretary etc must sign the form below

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

Handwritten signature

Date 20.03.09

\* Voluntary details
† Directors only
\*\* Delete as appropriate

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

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

BAKER & MCKENZIE LLP (REF EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

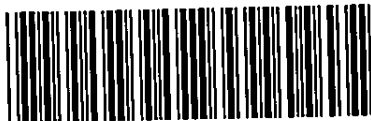
Tel

DX number 233

DX exchange CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland

THURSDAY



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\*ADADM8HL\*
26/03/2009
COMPANIES HOUSE

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