



288b

Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number 4859829

Company Name in full Altavia HTT Limited

Date of termination of appointment
 Day Month Year
 2 7 1 1 2 0 0 8

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

Please insert details as previously notified to Companies House.

NAME *Style / Title Mr *Honours etc
 Forename(s) Sebastien Emmanuel
 Surname Litou

† Date of Birth
 Day Month Year
 1 3 0 3 1 9 7 2

* Voluntary details.
 † Directors only.
 **Please delete as appropriate

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

Signed Date 27.11.2008

(* serving director)

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.

Cripps Harries Hall LLP
 Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,
 TN1 1EG
 Ref: RGB/AL50229.1
 Tel 01892 515121
 DX number 3954 DX exchange Tunbridge Wells

THURSDAY



A28 *ANZZ96CM* 201
 08/01/2009
 COMPANIES HOUSE

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**