

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  
0 1 0 7 2 0 0 8

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)

GILES ALASTAIR

Surname

HARRISON

† Date of Birth

Day Month Year  
1 0 1 0 1 9 6 5

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

Signed

For and on behalf of

Date

16-7-08

ABOGAD NOMINEES LIMITED

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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 BPK), 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

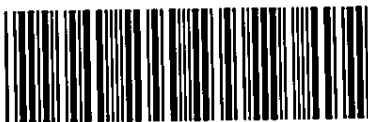
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



\*AGT5P1MQ\*

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22/07/2008

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COMPANIES HOUSE