



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

3928553

Company Name in full

Cassian Investments Plc

Date of termination of appointment

Day	Month	Year
2	8	01
2	0	05

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)

John Damian Androcles

Surname

Aspinall

†Date of Birth

Day	Month	Year
2	4	05
1	9	60

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

Signed

Date

4 FEB 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

Mr A D Pereira

1st Floor, 21 Knightsbridge, London SW1X 7LY

Tel 020 7235 0422

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

A10
COMPANIES HOUSE

0544
05/02/05

Form revised 10/03

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