

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

06447651

Company Name in full

Azellon Ltd

Date of termination of appointment

Day: 07, Month: 12, Year: 2007

as director

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)

Surname

Ovalsec Limited

† Date of Birth

Day: , Month: , Year:

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

Signed

Victor Gicatem, Director on behalf of Ovalsec Limited Secretary

Date

07/12/07

* Voluntary details

† Directors only

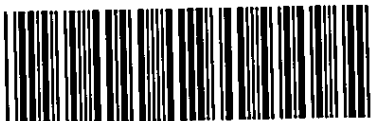
** Delete as appropriate

(** 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

Tel, DX number, DX exchange

THURSDAY



A71 10/01/2008 208 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh