

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010

Company Number

6325136

Company Name in full

Hinari Limited

Date of termination of appointment

Day	Month	Year
04	08	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

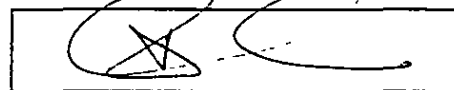
Taylor Wessing Secretaries Limited

† Date of Birth

Day	Month	Year

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

Signed



Date

04/08/2007

* Voluntary details

† Directors only

** Delete as appropriate


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

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

Taylor Wessing LLP, Carmelite, 50 Victoria	
Embankment, Blackfriars, London, EC4Y 0DX	
207 NTHK2W	Tel
DX number 41	DX exchange London

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

THURSDAY



A46 *AHW8USXE* 464
 13/09/2007
 COMPANIES HOUSE