

form produced by

sage Company Secretarial

Ver 2 01

288b

Please complete in typescript, or in bold black capitals

CHFP013

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

Company Number

5774391

Company Name in full

3DWORKPLACE LIMITED

Date of termination of appointment

Day Month Year
2 6 0 6 2 0 0 7

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)

Michael Olusola

Surname

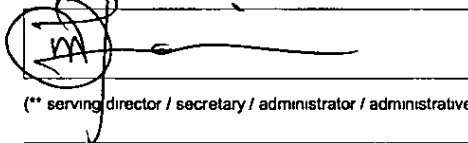
Fasosin

Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed



Date

26-06-2007

* Voluntary details
Directors only
** Delete as appropriate

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

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

Beck, Randall and Carpenter Chartered Accountants

Aldwych House, Winchester Street Andover Hampshire

SP10 2EA

Tel 01264 351133

DX Number

DX Exchange

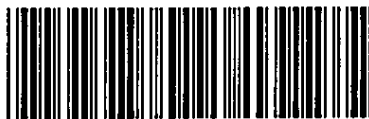
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE