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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

288

Company Number

00040583

Company Name in full

MALDEN TIMBER (WEST) LIMITED

				Day	Month	Year			
D	Date of termination of appointment			111	012	2 0 0	5		
			as director			as secretary	Х		k the appropriate box. If terminating t as a director and secretary mark
Please ins		NAME	*Style / Title	MS			*Hc	onours etc	
details as	/		Forename(s)	BARBA	RA				
notified to Companie		Э.	Surname	RIMME	R				
			†Date of Birth	Day	Month	Year			

* Voluntary details	*	Voluntary	details
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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.

Signed



Laserform International 02/00

A serxing director, secretar	y etc must sign the form below.
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			 <u>-</u>		
V	K	<u> </u>		Date	10/02/05

(** serving director/ecore/any/administrator/administrative_receiver/receiver_manager/receiver)

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

DX number 149120 DX exchange Canary Wharf 3

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

[†] Directors only.
**Please delete as appropriate