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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

288b

of particulars (use Form 288c)) **Company Number**

Company Name in full

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			*				

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Da	te of to	ermination	of appointment	1	9	٥١	2	0	l° l	1				
			as director]		as s	ecre	etary		x	ap		ark the appropriate box. If terminating ent as a director and secretary mark is.
Please ins	sert	NAME	*Style / Title	Mr						*	*Ho	nour	s etc	
details as previously	•		Forename(s)	Mic	hae	el Da	vid							
notified to Companie		se.	Surname	Bal	1									
			†Date of Birth	Da	ay —	Mon	h	Ye 	ar 	 I	7			

175064

*	Voluntary	details.
_	Diversity of	and the

**Please delete as appropriate

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

A serving director, secretary etc must sign the form below.								
Andy	Date 28/1/01							

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

Dickson Minto WS 11 Walker Street Edinburgh EH3 7NE

Filo-7.lfd

Tel 0131 225 4455

DX number ED 199

DX exchange EDINBURGH

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

rcode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

03/08/01

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