

Please complete in typescript, or in bold black canitals C

288b

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

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HWP000		
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Company Number 217071

Company Name in full THE CHATSWOATH KOTATED

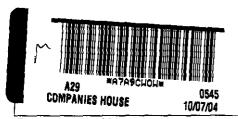
		Day Month Year
Date of term	nination of appointment	0,3052,0,0,4
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ì	*Style / Title	THE MOST NOBLE *Honours etc
Please insert details as Forename(s)		ANDREW ROBERT BUXTON
previously notified to Surname	CAVENOUSH, DUKE OF DEVONS TIME	
Companies House.  †Date of Birth		Day Month Year
		0,20,1 1,9,2,0

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

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- Voluntary details.
- † Directors only.
  \*\* 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.



Form revised 1999

Curan	& Co
	· <del>-</del>

Date 06 . 07 . 2004

(\*\* serving director / secretary / administrator / administrative receiver / receiver / receiver /

CURREY & CO. (pks: 223)			
21 BULKINGHAM GATE, LONDON SWIE GLS			
Tel 020 7802 2700			
DX number 2300	DX exchange of VicToruA I		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh