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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))

CHPPU25	Compa	ny Number	252115
Company Name in full			CARADON MIRA LIMITED
			Day Month Year
Date of termination of appointment			27072001
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inseri	NAME ert	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies H	łouse.	Surname	EVER 1058 LIMITED

	Day	Month	Year	
†Date of Birth				 

\* Voluntary details.

† Directors only.
\*\*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.



**COMPANIES HOUSE** CUMPANIES HUUSE

22/08/01

Signed

secretary etc must sign the form below.

(\*\* serving director/secretar partministratory/artministratives/receiver/remaines/manager/receiver)

Date

DX 235 Edinburgh

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES Ref: 289481

Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1

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

Laserform International 02/00