

Please complete in typescript, or in bold black capitals. CHFP041

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

Co	mpany Number	563664
Compa	ny Name in full	Angeleon (Holdings) Limited
		Day Month Year
Date of termina	ation of appointment	2 8 0 4 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	AME *Style / Title	Mr *Honours etc.
	Forename(s)	Christopher Paul
	Surname	Ward
	† Date of Birth	Day Month Year 0 8 0 3 1 9 4 9
	Signed	A serving director, secretary etc must sign the form below. Date 26-6-2003
*Voluntary details. † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver/receiver)

**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 September 1999

DX number 54	DX exchange Chancery Lane			
Ref: PAK/126879	Tel 020 7427 6510			
6 St Andrew Street,	London, EC4A 3LX			
Speechly Bircham				

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

DX 235 Edinburgh for companies registered in Scotland

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