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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00686623

Centralglen Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary \mathbf{x} appointment as a director and secretary mark *Style / Title *Honours etc NAME Miss Please insert details as Forename(s) Geraldine previously notified to Surname McKenna Companies House.

Day Month Year

†Date of Birth 0 9 0 8 1 9 5 5

4

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**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.

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

Signed

Date

4/6/04

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

DLA

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 mckenna centralglen ltd

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

le

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



Voluntary details.Directors only.