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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))

988671	

AXIA FANS LIMITED

			Day	Month	Year		
Date of te	ermination (of appointment	0 2	1/2	2001	2	
		as director	X		as secretary	Please mappointmappoin	ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Honours etc	
		Forename(s)	DAVID ALFRED				
	e.	Surname	PENN			···	

	Day	Month	Year	
†Date of Birth	0 1	0 2	1 9 5	8

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

3.3

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

Date 2-12-02

DX 235 Edinburgh

g/laserf/corp/2811dp76 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

DLA (C3)

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number 33866

for companies registered in Scotland

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

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

