Package:

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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

01488786

Company Name in full

Sadler's Wells Trust Limited

Dav Month Year Date of termination of appointment 8 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Ian Frederic Hay previously notified to Surname Davison Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

k, secretary etc must sign the form below.

Date

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.

/ing director/secretary/administrator/administratick-ceacher/reactor/reactor/administrator/

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ Ref: MYYS/SKP/P2106-230/KH

London-1/750859/01

Tel 020 7600 1000

DX number DX:

606

DX exchange LONDON

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh



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