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Company Number			01593737								
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Date of	termination	of appointment	015	015	20	016					
		as director			as secre	tary	х			viale box. If termi or and secretary i	
Please insert	NAME	*Style / Title	MR				*Ho	nours etc			
details as previously		Forename(s)	CYRIL BERNARD BAMFORTH								
notified to Companies Hou	jse.	Sumame									
		† Date of Righ	Day	Month	<u> </u>		1			· · · — -	

Signed

 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

12/05/2006

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1	Date	05/05/2006

(** serving director/secretary/administratorior/administrative receiver/receiver manage/receiver)

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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

DX 235 Edinburgh