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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

Com	nanv	Num	ber
CUIII	parry	ITUII	INCI

Company Name in full

1612733 DHP TRUSTEE COMPANY

			Day	Month	Year			
Date of termination of appointment		2 4	0 7	2000				
		as director	х	;	as secretary		Please mark appointmen both boxes.	the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	DIREC	TOR		*Ho	onours etc	
		Forename(s)	JOHN FLORIAN CANNING					
	se.	Surname	PEROW	NE			· · · · · · · · · · · · · · · · · · ·	

Year

Day Month †Date of Birth

Eversheds

DX number DX 5206

* Voluntary details. † Directors only.

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. **Date** 24.11.00 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

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 COMPANIES HOUSE 30/11/00 08/11/00 When you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Tel 01603 272727

DX exchange Norwich

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