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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

1621712

Company Name in full

50 Randolph Avenue Limited

		Day	Month	ı Year					
Date of termination of appointment			1 8	0 2	2	0	0 4		
		as director	X as secretary			ecre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please in:	NAME ert	*Style / Title	Mr					*Honours etc	
letails as previously	sly	Forename(s)	David Richard						
notified to Companie		Surname	Seymo	ur					

Day Month Year †Date of Birth 3

* Voluntary details.

† Directors only.

*Please delete as appropriate

Signed

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

Date

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

21/02/04

Freeman Box

8 Bentinck Street

London W1U 2BJ

Tel 020 7486 9041

DX number DX 9045

DX exchange WEST END

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Laserform International 02/00