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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Nar le in full

Terminating appointment as director or secretary

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

1673880 SPEED 8600 LIMITED

| | | | | Day | Month | ı | Yea | ır | | | |
|------------------------------------|--------|------|----------------|---------------|-------|----|-------|-------|--|--|--|
| Date of termination of appointment | | | 1 9 | 0 8 | 2 | ° | ٥١ | 4 | | | |
| | | | as director | × | | as | secre | etary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please inse | | IAME | 'Style / Title | Mr | | | | | | *Honours etc | |
| details as previously | | | f orename(s) | Simon Richard | | | | | | | |
| notified to Companies | House. | | Surname | Lewis | | | | • | | | |
| | | | | Day | Month | | Yea | ır | | | |

| | Day | Month | Year | |
|-----------------|-----|-------|-------|---|
| † Jate of Birth | 0 8 | 0 3 | 1 9 5 | 5 |

* 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.



Signed

etary etc, must sign the form below.

Date 19 August 2004

(** serving director/secretary/advantable/sattack/sattack/secretary/advantable/sattack/sattack/secretary/advantable/sattack/sa

Pinsents

A serving directo

Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Ref: THJ/3507995/GME

Tel 020 7418 7000

DX number DX 119516 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 for companies registered in Scotland DX 235 Edinburgh