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CHFP025

Terminating appointment as director or secretary

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

01673880

Company Number

Company Name in full

SPEED 8600 LIMITED

Day Month Year Date of termination of appointment 9 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) AMANDA previously notified to Surname PALMER Companies House.

> Day Month Year †Date of Birth

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.

ary ete must sign the form below.

Signed

(** serving director)

LEWIS SILKIN

12 Gough Squa; London EC4A 3DW

Ref:JLE/PRR/4802.60/590172

Tel 020 7074 8000

DX number 182

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

COMPANIES HOUSE

12/02/03