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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED

Date of termination of appointment

Day Month Year

2 8 0 1 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SCHUYLER

Surname

HENDERSON

Day Month Year

†Date of Birth

0 2 0 2 1 9 4 5

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Date

31.1.00

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

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.

BAKER & MCKENZIE

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF: BPK

Tel 0171 919 1794

DX number 233

DX exchange CHANCERY LANE



A29
COMPANIES HOUSE

AC7LTNNH
0450
02/02/00

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh