

Please complete in typescript, or in bold black capitals

**CHFP029** 

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

	Comp	any Number	1688036					
Company Name in full			ABOGADO N	IOMINEES LIMITED				
			Day _Month	Year				J
Date of	termination	of appointment	2 4 1 1	2 0 0 3				
		as director	X	as secretary	appoi	se mark the intment as boxes.	e appropriate box. If termina a director and secretary man	ting 1k
Please insert	NAME	*Style / Title			*Hono	ours etc		
details as previously		Forename(s)	HELEN LOUISE					
notified to Companies Hor	use.	Surname	STROUD					
		†Date of Birth	Day Month  0 6 0 3	Year 1   9   5   9				-
			A serving din	ector, secretary etc	: must sign	the forr	n below.	

-	voluntary	aetalis.
†	Directors	only.

\*\* 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.



**COMPANIES HOUSE** Form revised 1999

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0319	
10/04/04	

Signed	1,~~	_   [	Date	6.4.2004			
	(** serving director / serving / ad	ministrator / administrative rece	<del>ivor</del> / <del>resei</del>	ver manager-/ receiver)			
	BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA						
,							
uld		Tel 020 7919	1000				
	DX number <sup>233</sup>	DX exchange	CHANC	ERY 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