



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1739994

Company Name in full

CAVIAPEN TRUSTEES LIMITED

Date of termination of appointment

Day	Month	Year
30	09	2001

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN ARTHUR

Surname

NASH

†Date of Birth

Day	Month	Year
29	05	1948

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

Signed

[Signature]

Date

26 June 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR N. J. PERRY, SECRETARY
CAVIAPEN TRUSTEES LIMITED
Room K104/5, CAA HOUSE
45/59 KINGSWAY, LONDON

WC2B 6TE Tel 020 7453 6744

DX number

DX exchange

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



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COMPANIES HOUSE

0417
28/06/02

Form revised 1999