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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

01907655

Company Name in full

CRETEGAME LIMITED

			Day	Month	Year			
Date of termination of appointment			1 1	1 0	2 0 0 2			
		as director	х		as secretary		k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	MICHA:	MICHAEL ROSS				
	se.	Surname	MCKENZIE					

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

Date

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA

Tel 020 7760 1000

DX number 92

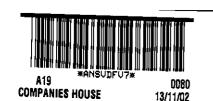
DX exchange LONDON/CHANCERY LANE

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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