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Please complete in typescript, or in bold black capitals.

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

CHFP036		of particulars (use Form 288c))							
Company Number		194	4473						
Company Name in full		ben	T a	<u> </u>	2 D	C01021	LLTAN	27	
			LIM	NTEO					
		Day	Month	Year					
Date of termination of appointment		219	٥ <sub> </sub> ٩	2005					
	as director			as secretary			ent as a directo	riate box. If term or and secretary	
NAM	E *Style / Title	nr			*Hon	ours etc			
Please insert details as previously	Forename(s)	GRAENE CARLESS							
notified to Companies House.	Surname	WREFORD - BROWN							
	†Date of Birth	2,9	<b>0</b>   8	11949					
		A serving	director	, secretary etc	c must	sign the f	orm below.		
* Voluntary details.	Signed	Ah				Date	29.9	·loos	
† Directors only.  ** Delete as appropriate		(** serving di	rector / secr	etary / administrator	r / admini	strative receive	er / receiver mar	nager / receiver)	
Please give the r	WEND TOWNSOND								
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a guest.		30 ST GILES							
		OXFORD Tel 01865-559900							
		DX number DX exchange							
#AEEX59CF	°* 0209	Registra	r of Com	completed and panies at: se, Crown Wa	_			nd it to the DX 33050 Ca	ardiff

Form revised 1999

COMPANIES HOUSE

08/10/05

A45

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

or

for companies registered in England and Wales