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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

1978915

Company Name in full

Powakaddy International Limited

Date of termination of appointment

Day Month Year
2 0 0 1 2 0 0 4

as director

X

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)

Peter

Surname

Alliss

†Date of Birth

Day Month Year
2 8 0 2 1 9 3 1

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

Signed

Date

20 JAN 2004

* Voluntary details.
† Directors only.
**Please 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

