

Please complete in typescript, or in bold black capitals.

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

CHFP021 Company Number		of particulars (use Form 288c))
		2322945
Company Name in full		ALBOUYS NOMINEES
		LIMITED
		Day Month Year
Date of termination of appointment		2 9 0 3 2 0 0 0
Please insert details as previously notified to Companies Hou	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	RACHEL ELIZABETH
	Surname	BUTLIN
	te. Date of Birth	Day Month Year
	2333 3, 3, 3, 3	
		A serving/director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Date 29-3-00
	iate	(** 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.		BERMUDA INT'L. INVESTMTN. MGT. (EUROPE) LIMITED, 3RD FLOOR,
		AUSTIN FRIARS HOUSE, 2 - 6 AUSTIN FRIARS, LONDON EC2N 2LX
		Tel 0171 296 4000

A30 COMPANIES HOUSE 31/03/00

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

DX 235 Edinburgh

DX exchange

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for companies registered in Scotland

DX number