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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

2345965

Company Name in full

THE PARADE (YATELEY) LIMITED

Date of termination of appointment

Day Month Year
0 5 1 2 2 0 0 3

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON CHRISTOPHER

Surname

PERKINS

†Date of Birth

Day Month Year
0 3 0 5 1 9 6 5

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Edwin Coe

Date

5.12.03.

(** 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.

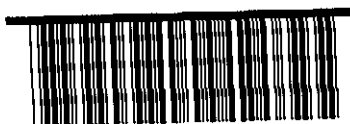
EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE



A32
COMPANIES HOUSE

0407
10/12/03

Laserform International 02/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh