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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Company Name in full Company Name in full Day Month Year Date of termination of appointment as director as secretary Date of termination of appointment as director NAME 'Style / Title Please insert details as previously notified to Companies House. CAPITAL CRANFIELD TRUSTEES LTD Day Month Year Date of Birth CAPITAL CRANFIELD TRUSTEES LTD Day Month Year Date of Birth Date of Birth A serving director, secretary etc must sign the form below. Capital Cranfield of the form below of the proposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information int the you give will be visible to searchers of the public record. Tel DX number Day Month Tel Day Month Tel Day Month Tel Day Asserving director, secretary etc must sign the form below. Tel Day Month Tel Tel Day Month Tel Tel Day Month Tel Tel Day Month Tel Tel Tel Tel Tel Tel Tel Te			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

06/09/2006