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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02446027				

Manches Nominees Limited

			Da	ijΥ	Month	Yea	ir		
Date of termination of appointment			2	3	0 3	2 0	0 5	5	
		as director	Х			as secr	etary	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	Mr					*Honours etc	
		Forename(s)	Peter Martin						
	ouse.	Stevens							

Day Month Year †Date of Birth

* Voluntary details. † Directors only.

*Please delete as appropriate

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.

Signed

serving director, secretary etc must sign the form below.

Date 23.03.05

Katie Alexiou

Manches LLP, Aldwych House, 81 Aldwych, London WC2B

Tel 020 7872 8512

DX number 76

DX exchange 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

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



COMPANIES HOUSE

24/03/05

Laserform International 02/00