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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02449244

Company Name in full

NAME

MATCHTAKE LIMITED

of particulars (use Form 288c))

Day Year Month Date of termination of appointment 0 2 0 1 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. *Style / Title *Honours etc Forename(s) JOHN Surname MARSHALL

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Year Day Month †Date of Birth 0

* Voluntary details.

Please insert details as

Companies House.

previously notified to

† 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.

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

for companies registered in Scotland

Date

DX 235 Edinburgh

288b

(** serving director/secretary/setministrator/setministrator/setretor/secretary/setministrator/s

Eversheds

Fitzalan House,

Fitzalan Road, Cardiff, CF24 0EE

Tel 029 20 471147

DX number 33016

DX exchange Cardiff

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



COMPANIES HOUSE Lasertorm internation 22/02/01

Signed