PC SHARE REGISTER

Plus

Ver.8.13.6.13

288b

Please complete in typescript, or in bold black capitals.

CHFP013

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

C	ompany Number	2515386
Company Name in full		C.V.R.A. Limited
		Day Month Year
Date of termination of appointment		1 5 0 6 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard
	Surname	Townsend
	'	Day Month Year
	# Date of Birth	0 8 0 5 1 9 7 1

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

*	Vol	untary	details.
	~ .		

# Directors only.

Signed

MiceelleCon

Date

12/7/04

(\*\* serving director / secretary / administrator-/-administrative-receiver\_/receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Rendall and Rittner Limited F	Property Management Company
Gun Court, 70 Wapping Lane	Wapping London authorised signatory
E1W 2RF	Tel 020 7702 0701
DX Number 124910	DX Exchange Wapping (Gun Court)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ px 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 or LP - 4 Edinburgh 2

<sup>\*\*</sup> Delete as appropriate