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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	2659163		
Comp	any Name in full	TEA-TREE LIMITED		
		Day Month Yea	r	
Date of termination of appointment		0 8 0 8 2 0	0 5	
	as director	X as s		e mark the appropriate box. If terminating atment as a director and secretary mark oxes.
NAME	* Style / Title	Mrs.	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Annette		
	Surname	Foley-Craigen		
	'	Day Month Yea	r	
	# Date of Birth	2 4 0 4 1 9	4 1	
* Voluntary details. # Directors only. ** Delete as appropriate	Signed	A serving director, sec	3	Date 05/09/05

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.

COMPANIES HOUSE

16/09/05

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX Number 27011

DX Exchange Grantham

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 or companies registered in England and Wales

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

for companies registered in Scotland