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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2704700

Company Name in full A&O (LEGAL ADVISERS)

Date of termination of appointment
Day Month Year
3 1 0 7 2 0 0 3

as director

as secretary

X

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)

EDWARD GEORGE

Surname

ROUSE

†Date of Birth
Day Month Year

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

Signed

Heather McCallum

Date

08.08.03

* 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.

(** serving director/secretary/adult member/partner/charity trustee/registered manager/registered

Allen & Overy
One New Change
London EC4M 9QQ
Ref:CAJM.CO:1052550

Tel 02073303000

DX number

DX exchange

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



LD6
COMPANIES HOUSE

0097
13/08/03