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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

2708021

C Office Furniture (UK) Limited

Year Day Month Date of termination of appointment O 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) David Leslie Thomas previously notified to Surname Caldow Companies House.

> Month Year Day †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

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

Date

8-Feb-2005

DX 235 Edinburgh

(** serving director beeretary/administrator/administrative_receiver/receiver_manager/receiver)

Addleshaw Goddard 100 Barbirolli Square Manchester M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

0680 **COMPANIES HOUSE** 15/02/05

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