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CHFP025

Terminating appointment as director or secretary

288b

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

of particulars (use Form 288c))

2783786

Company Name in full

Company Number

Cornhill Associates Limited

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

> Day Month Year †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



Date

30 11 2001

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

Allen & Overy One New Change London EC4M 9QQ

Tel 020 7330 3000

DX number DX 73

DX exchange CO: 897887

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

04/12/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 02/00

COMPANIES HOUSE

DX 235 Edinburgh