

Please complete in typescript,
or in bold black capitals,

CHFP010

Terminating appointment as director or secretary

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

Company Number
Company Name in full

2804553

Filegale Limited

Date of termination of appointment

as director

NAME Style / Title

Forename(s)

Surname

Date of birth

Day Month Year

1	2	0	9	2	0	0	6
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☒ as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

* Honours etc

Neil Reynolds

Smith

Day Month Year

1	3	0	1	1	9	6	5
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A serving director, secretary etc must sign the form below.

For and on behalf of
ntl Secretaries Limited

Signed

Gill James

Date

14/9/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 a query

Gill James, Secretary, ntl Group Limited

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

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 325 Edinburgh

A04
COMPANIES HOUSE

A2CH0J61

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27/09/2006