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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

## **Company Name in full**

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

2884824		
Euphonix Europe Limited		 
	<u> </u>	 

			Day	Month	ו	Year			
Date of	termination	of appointment	3   1	0   3	2	0 0	0		
		as director	х		as s	ecretary		Please mark the appropriate box. It appointment as a director and secreboth boxes.	i terminating etary mark 
Please insert	NAME	*Style / Title	Mr.				*H	onours etc	
details as previously		Forename(s)	Barry						
notified to Companies Hou	ıse.	Surname	Marge	cum					

	Day	IVIONIN	Y ear	
†Date of Birth	1 0	1 1	1 9 5	1

Signed

\* 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.

С	#AYR55Q9E	0401
 _a:	A02 COMPANIES HOUSE	06/05/00

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

**Date** 1- May 2050

(\*\* serving director/secratary administrator/administrative receiver/receiver manager/receiver)

Bates, Wells & Braithwaite

Cheapside House, 138 Cheapside, London, EC2V 6BB

Tel 020 75517777

DX number 42609

DX exchange Cheapside 1

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

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