Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02907116

of particulars (use Form 288c))

Company Name in full

Sadler's Wells Limited

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

Terminating appointment as director or secretary

			Day	Month	Year				
Date	of termination	of appointment	1703		2000	7			
		as director		;	as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert	NAME	*Style / Title	M	2		*Hc	onours etc		_
details as previously		Forename(s)	141	M	MC				_
notified to Companies H	louse.	Surname	CH	UPI	NN				_
			Day	Month	Year				
	†Date of Birth	112	12	1040					

*	۷o	luntary	details.

† Directors only.
\*\*Please delete as appropriate

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

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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.

COMPANIES HOUSE Lasertorm International 02/00

Signed

Clifford Chance Limited Liability Partnership

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

10 Upper Bank Street London

E14 5JJ

Our ref: IR/P2106/06099

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

21/04/04

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