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Please complete in typescript, or in bold black capitals.

CHWP000

Terminating appointment as director or secretary

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

Company Number		3161949					
Company Name in full		CHADWIN TRADING LIMITED					
				Month	Year		
Date of termination of appointment			24	Dec	2003		
		as director	X	as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both box	es.
Please insert details as previously notified to Companies House	NAME	*Style / Title	Ms			* Honours etc	
		Forename(s)	LIND	Α			
	Surname		HARDING				
			Day	Month	Year		
		† Date of Birth	05	Jun	1974		

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

A serving director secretary etc must sign the form below.

For and on behalf of Premium Secretaries Limited

86 Jermyn Street

5th Floor

London

DX number

SW1Y 6AW

Date

Tel

DX exchange Po

24 DEC 2003

ver / liquidator / receiver manager / receiver) (** serving directer / secretary / administrator /

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 19/01/04

Signed

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 235 Edinburgh