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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3221924			
322132 1			

Company Name in full

Wales Millennium Centre

			Day	<i>i</i>	Mon	th		Yea	ar		
Date of termination of appointment		3	1	٥١	3	2	0	٥	1		
		as director	X			a	s s(ecre	etary	<u> </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins		*Style / Title	Sir	- <u>-</u> -					_		*Honours etc
details as previously	/	Forename(s)	Alar	ı G	eor	ge					
notified to Companies House. Sur		Surname	Cox								
		†Date of Birth	Da		Mor	nth 8		Ye	ar 3		7

* 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

flus	blilliams

Date

(** serving director/secretary/administration/admin

Edwards Geldard

Dumfries House, Dumfries Place, Cardiff, , CF10 3ZF

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

Tel 02920 238239

DX number DX 33001

DX exchange Cardiff 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 for companies registered in England and Wales

de

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

COMPANIES HOUSE 10/04/01

Laserform International 02/00