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Please complete in typescript. or in bold black capitals.

CHFP025

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

Company Number 3221924	Company Number	3221924			
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Company Name in full

WALES MILLENNIUM CENTRE

			Day	Month	Year	
Date of termination of appointment		0 7	1 1	2 0 0	0	
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NA lert	WE *Style / Title	LORD			*Honours etc
	ly Forename(s)					
	House.	Surname	DAVIES	s		···

	D	ay	ay Month			Year		
†Date of Birth	0	2	1	0	1	9	4	0

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

* Voluntary details. Directors only.

† Directors only. **Please delete as appropriate

Signed

Date

(** xacring xiivackuk/secretary/sabrinistnahok/sabrinistnahivez-moeivær/pessahoex-nozungar/xacriixac)

Edwards Geldard

Dumfries House, Dumfries Place, Cardiff CF10 3ZF

Tel 02920 238239

DX number 33001

DX exchange Cardiff

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

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



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

Laserrorm International 02/00