

Please complete in typescript, or in bold black capitals

CHFP029

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COMPANIES HOUSE

02/02/01

DX 235 Edinburgh

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

Company Number Company Name in full			3234235 GOVERNEFFECT LIMITED									
			Day	Month	Year							
Date of termination of appointment as director			1 3	1 2	2 0	0 0						
			X		as seci	etary		Please appoin both b	tment as	e appropriat a director a	te box. If terminati and secretary mark	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR.					*Honou	urs etc	****		
		Forename(s)	BRIAN							<u></u>		
	use.	Surname	TEALE									
			Day	Month	Year							
†Date of Birth				0 4	1 9	4 3						
***************************************				ring dire	ector, se	ecretary	etc mu			m below	•	
 Voluntary details. Directors only. Delete as appropriate and approp	priate	Signed		2	Hc-			į	Date	29/1	101	
			(** servin	g director /	secretary / a	administrator	/ administ	trative recei	ver / receiv	er manager /	receiver)	
Please give the telephone num a DX number a	ber and, if av nd Exchange	⁄ailable, e of	STUART	HAYDON,	100 PARK L	ANE, LONDO	N, W1Y 4A	AR 		···	. <u></u>	
the person Companies House should contact if there is any query.				Tel 020 7887 1823								
			DX no	DX number DX exchange								
AQ9LRXT2 0075				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