Package:

'Laserform'

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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))

3269555

Company Name in full

Company Number

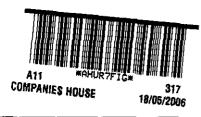
Charles Baynes Quest Trustee Limited

			Day	Month	Year		
Date of termination of appointment		2 6	0 4	2 0 0	6		
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr			*H	pnours etc
details as previously		Forename(s)	Forename(s) Nicholas				
notified to Companies H	ouse.	Surname	Willi	ams			
		†Date of Birth	Day	Month	Year	7	

*	Voluntary	details.
t	Directors	only.

Signed **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.



Laserform International 02/00

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

Date

Marcus Au-Yeung Allen & Overy LLP One New Change London EC4M 9QQ

DX number 73

Tel 0207 330 3000 DX exchange London

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