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# 288b

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

3269555

Company Name in full

Charles Baynes Quest Trustee Limited

Date of termination of appointment

Day	Month	Year
2	6	0 4 2 0 0 6

as director

as secretary

x

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nicholas

Surname

Williams

†Date of Birth

Day Month Year

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

Signed

*Marcus Au-Yeung*

Date

26/4/06

\* 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.

(\*\* serving director/secretary/authorised signatory/other officer/other person/other person/other person)

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

Tel 0207 330 3000

DX number 73

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A11  
COMPANIES HOUSE

317  
18/05/2006