Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03456907

Company Name in full

SILENTBLOC UK LIMITED

Month

of particulars (use Form 288c))

Year

(NOT for appointment (use Form 288a) or change

Date of termination of appointme			214	1/2/2/0/0/	+		
		as director	Х	as secretary	Х		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously	NAME	*Style / Title	MR		*Hc	onours etc	
		Forename(s)	NEIL (NEIL CHRISTOPHER			
notified to Companies Hous	se.	Surname	WHARMBY				

Month Day Year †Date of Birth

* 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

A serving director, secretary etc must sign the form below. 24/12/2004 Date

Terminating appointment as director or secretary

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Browne Jacobson LLP 44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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

COMPANIES HOUSE 19/01/05 Laserform International 02/00

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for companies registered in Scotland

DX 235 Edinburgh