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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03456907

Company Name in full

SILENTBLOC UK LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) FRANCESCO ANGELO previously notified to Surname Companies House. CUTRI

Day Month Year

†Date of Birth 3 1 1 2 1 9 6 5

Signed

* Voluntary details.

† Directors only.

**Please deleté 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.

A38 **AFNYG22U** 0213 COMPANIES HOUSE 19/01/05 A serving director, secretary etc must sign the form below.

KUZ.

Date

24/12/04

(** 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 for companies registered in Scotland DX 235 Edinburgh

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