

or

ease complete in typescript, in bold black capitals IFP089 Company		Terminating appointment as dir (NOT for appointment (use Form of particulars (use Form 3548695	288a) or change
Company Nan	me in full	CSTIM Limited	
Date of termination of appointment			ark the appropriate box, if terminating
NAME *	Style / Title	*Honours etc	ent as a director and secretary mark es.
47.4	orename(s)		
previously notified to Companies House.	Surname	Lindemann Lindsay Solicitors	
·	Date of Birth	Day Month Year	

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

-	voluntary	details.
_	D:4	

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



26/09/01

Form revised 1999

Signed

Date

3rd September 2001

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

KHCS Consultants	Limited			
88/98 College Road, Harrow, Middlesex, HA1 1BO				
	Tel 020 8427 3727			
DX number	DX exchange			

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

[†] Directors only.
** Delete as appropriate

Charterhouse Wealth St 88/98 College Road Harrow	rategies Limited	
Middx HAL-IRA		20th September 2001
		Invoice No: 1/9025
		£
To: Profes period	sional advisory services rendered during the 8 th August – 20 th September 2001	
prepar Amene	clude: all matters in connection with the ation and filing of the Certificate of the iment with the Secretary of State of the of Delaware for Hopemore Company No. 1 ration	360.00
	sements: telephone, facsimile, postage and copying	17.57
	es rendered in Delaware including Secretary te filing fee and courier charges	225.00
OI State	o ming for this course, charges	602.57
VAT	iot applicable	0.00
Total		£602.57
		====

Payment terms: by return

VAT registration no: 744 1869 13