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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

03676216

of particulars (use Form 288c))

Company Name in full

THE FAT DUCK LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME 'Honours etc *Style / Title Please insert details as Forename(s) GARREY DYLAN previously notified to Surname DAWSON Companies House.

> Day Month 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.

A serving dire for, secretary etc must sign the form below.

Date

- 10 -- 2004

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Terminating appointment as director or secretary

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

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Blount Petre Kramer

Signed

29 Weymouth Street, London, W1G 7DA

Tel 020 7637 8354

DX number DX 123597

DX exchange Regents Park (3)

When you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

