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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

3677212

Company Name in full

THE FAT DUCK LIMITED

			Day	Month	Year		
Date of termination of appointment			115	ill	2101016		
		as director	Х		as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MRS			*Ho	onours etc
		Forename(s)	SUSAN	1A			
	use.	Surname	BLUMENTHAL				

	Day	Wonth	Year	_
†Date of Birth	1 6	0 4	1 9 6	4

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

Date

2006

(\*\* serving director/secretary/administrator

Tel 0870 194 1000

BEVAN BRITTAN LLP FLEET PLACE HOUSE

2 FLEET PLACE LONDON EC4M 7RF

(REF: TOM)

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

DX number 1058

DX exchange CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

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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.