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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

288

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

3776822

Company Name in full Perdix Investments Limited

Month Year Day Date of termination of appointment 1 1 2 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Richard Stuart previously notified to Surname Johnson Companies House.

> Day Month Year †Date of Birth 5 0

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.



A serving direct cretary etc must sign the form below.

Date

(** serving director/s cretary/administrator/administrative receiver/receiver manager/receiver)

Dickson Minto WS 16 Charlotte Square EDINBURGH, EH2 4DF (288B:rsj-103.lpd)

DX number ED199

(R053/074/CEM/RLB)

2.5 FEB 2004

Tel 0131 225 4455 DX exchange EDINBURGH-1

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