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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	 	 -
3779658		

Package.Point Limited

			Day Month Year			
Date of termination of appointment		of appointment	0,80,82,0,0			
		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously notified to Companies House		Forename(s)	Pinsent Curtis Director Services Limited			
	use.	Surname				
			Day Month Year			
		†Date of Birth				

Voluntary details.

COMPANIES HOUSE

† 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.

Laserform International 02/00

24/07/01

Signed

Date:

08.08.2000

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

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

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

Doc No. 3251185

Tel 0207 418 7000

DX number DX: 119516 DX exchange Finsbury Square

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