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CHFP025

Terminating appointment as director or secretary

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

3810496

Company Name in full

Company Number

EXCHEQUER PARTNERSHIP HOLDINGS LIMITED

| | | | Da | ay | Month | ı Ye | ear | | | |
|------------------------------------|-------|----------------|---------|--------------|-------|------|--------|--|--|--|
| Date of termination of appointment | | | 1 | 5 | 1 2 | 2 0 | 1013 | | | |
| | | as director | х | X as secreta | | | retary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| Please insert | NAME | *Style / Title | MR | | | | | *Honours etc | | |
| details as previously | | Forename(s) | WILLIAM | | | | | | | |
| notified to Companies Ho | ouse. | Surname | НЕА | HEANEY | | | | | | |
| | | | Da | зу | Month | Ye | ar | | | |
| | | †Date of Birth | 0 | 5 | 013 | 119 | 1516 | | | |

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Flore

Date 15 DECEMBER 2003

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

Tel 020 7638 1111

(664S00111/3248024)

DX number 639

DX exchange London/City

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



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.