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288b

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 |
|---------|--------|

Company Name in full

CDC LIMITED

| | | | Day | Month | ı | Year | | | | |
|--|------|----------------|--------|-------|-------|--------|-----|--|----------|--|
| Date of termination of appointment | | 10 | 01 | 2 | 0 | 0 Ú | , | | | |
| | | as director | * | | as se | ecreta | ary | Please mark the appropriate be appointment as a director and both boxes. | | ark the appropriate box. If terminating ent as a director and secretary mark es. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | | - 1- | | | | *Hor | ours etc | |
| | | Forename(s) | MARTIN | 1 | | | | | | |
| | se. | Surname | CREEK | | · | | | | _ | |

| | D | ay | Ма | nth | Year | | | |
|----------------|---|----|----|-----|------|---|---|---|
| †Date of Birth | 2 | 5 | 0 | 1 | 1 | 9 | 7 | ٥ |

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.

Signed

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

| Date | /0/0/00

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

Slaughter and May

Registrar of Companies at:

35 Basinghall Street, London, , EC2V 5DB

Tel 0171 600 1200

DX exchange

DX number 11

When you have completed and signed the form please send it to the

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

4 for companies registered in Scotland

DX 235 Edinburgh



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