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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))

3868525			
EQUAL AND APPROVED LIM	ITED		

			Day	Month		Year		
Date of	termination	of appointment	1 5	0 3	2	0 0	0	
		as director			as s	ecretary	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 House.	NAME	*Style / Title					*Hoi	nours etc
	Forename(s)	EVERSI	ECRETA	RY	LIMITED			
	ise.	Surname						
		†Date of Birth	Day	Month		Year	7	

+	Voluntary	dataile
	voluntary	uetalis.

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.



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

Setheran

Date

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

Eversheds

Signed

Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX

Tel 01912611661

DX number DX 61166

DX exchange Newcastle upon Tyne

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

[†] Directors only.

^{*}Please delete as appropriate