Package:

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Please complete in typescript, or in bold black capitals.

NAME

CHFP025

Please insert details as

Companies House.

previously notified to Company Number

Company Name in full

## 288b

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

3871243		
HORNDRIFT LIMITED		

Date of termination of appointment 10 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. \*Style / Title \*Honours etc Forename(s) PETER JOHN Surname CHARLTON

Year Day Month †Date of Birth 1 2

Day

Month

Year

\* 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.

Co COMPANIES HOUSE 16/02/00 A serving director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD systemicante

Date 3/2/00

(\*\* serving director/%ee/etally/ee/fallistrator/administrative/ceserver/reserver/morager/mediate/)

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

Signed

EC1A 4JJ

London-1/483217/01

TGNC/M1230/17620/DAT Tel0171 600 1000

DX number DX No 606 DX exchange LONDON

nen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB I for companies registered in Scotland DX 235 Edinburgh