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Please complete in typescript, or in bold black capitals. CHWP000 288b

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

	Com	oany Number	3873	135			
C	ompany	Name in full	EASI	ER PLC			, , ,
			Дау	Month	Year	_	
Date of to	ermination	of appointment	2/2	06	2005	<u>.</u>	
		as director	✓		as secretary		Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*H0	nours etc
Please insert details as previously		Forename(s)	ANDRI	ΞW			Popular Annual Control of Control
notified to		Surname	MILNE				///
Companies Hous	ie.		Day	Month	Year	_	
		†Date of Birth	2 8	0 7	1,9,5,1		

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You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE Form revised 10/03

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** serving director / secreta	ry / administrator / administrativo receiver / receiver mare	eger / receiver)
	Tel	
DX number	DX exchange	

Date

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details. † Directors only. ** Delete as appropriate