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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03879508

Company Name in full

. Marshall Harlow Limited

of particulars (use Form 288c))

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Month Year Day Date of termination of appointment 1: 1 0 0 0 Please mark the appropriate box. If terminating as director as secretary x appointment as a director and secretary mark both boxes. NAME *Style / Title Miss *Honours etc Please insert details as Forename(s) Stephanie Jane previously notified to Surname Keen Companies House.

Day Month Year

†Date of Birth 1 3 0 1 1 9 7 2

* 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.

K66R9085 0809

KLO 23/02/00

COMPANIES HOUSE 23/02/00

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

(** serving director/secretary/administrator/a

Date 13/02/200

288b

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

Ashurst Morris Crisp

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

Tel 0171-638 1111

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

or

Signed

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