



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

03901082

Company Name in full

CIBARIO (DIRECT) LIMITED

Date of termination of appointment

Day Month Year

31 01 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID NOEL

Surname

GREGORY

Day Month Year

†Date of Birth

25 12 1944

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

Signed

Date

31 01 2004

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

* Voluntary details.

† Directors only.

** 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.

Mr P. ALFANO, CIBARIO LIMITED,
74 Lonsdale, GREENFORD, MIDDLESEX
UG6 8XH Tel 0208 578 4388
DX number DX exchange

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



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COMPANIES HOUSE

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31/01/04

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