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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company	Number
---------	--------

3902915

Company Name in full

Violetford Limited

				Day	Мо	nth	Year	-							
D	Date of termination of appointment			1 4	0	3	<u> </u>	0 0	2						
Please insert details as previously notified to Companies F			as director	Х		as	secret	ary		ap	ease ma pointme th boxe	rk the appi ent as a dire s.	ropriate bo ector and s	x. If termin ecretary n	ating nark
	nsert	NAME	*Style / Title	Mr					*H	onour	s etc		·		
	sly		Forename(s)	Peter	Joł	nn									
		se.	Surname	Charl	ton	,	•						***		
			†Date of Birth	Day	Mo 	- 1	Year								

	A s	A serving dilector, secretary etc must						
	[·	CULTONO CHARCE SECRETARIES FID						
Voluntary details.	Signed	3 restarosme	Date iii - 7	,				

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.

3 year to soll. Authorised Signatory

|Date| 14 -3 -00

288b

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

EC1A 4JJ

(Doc no: Lon-1/504427)

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

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



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