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# 288b

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**

3904306

**Company Name in full**

OVERGATE FEEDER GP LIMITED

Date of termination of appointment

Day Month Year  
25 01 2000

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

Surname

Hackwood Directors Limited

†Date of Birth

Day Month Year

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

**Signed**

FOR AND ON BEHALF OF

**Date**

25 February 2000

\* 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.

(\*\* serving director/secretary/administrator/administrative receiver/parent company/technician)

(LDJ)

**HACKWOOD SECRETARIES LIMITED**

**ONE SILK STREET  
LONDON EC2Y 8HQ**

DX number

Tel  
DX exchange

**0171 456 2000**

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  
or companies registered in England and Wales

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

**DX 235 Edinburgh**



1000 SECRETARIES LIMITED  
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