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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

rerminating appointment as director or secre	la
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	

3920198 -						
			-		_	
CHELFORI) GROUP	PLC				

			Day	Month	Year			
Date of termination of appointment		2 1	0 8	2 0 0	0			
		as director	х		as secretary		Please ma appointm both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hor	nours etc	
		Forename(s)	ROBER'	т				
	use.	Surname	HOLT					

	Da	ıy	Month		Year			
†Date of Birth	2	9	0	9	1	9	5	4

* 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.

Signed

Date

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

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

C14257.1/CP1:92380

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE

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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