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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

3928167

Company Name in full

CCH (H) Limited

Date of termination of appointment

Day Month Year

04 08 2000

as director



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)

WILLIAM

Surname

WARNER

Day Month Year

†Date of Birth

05 07 1968

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A. S. White

Date

04.08.00

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

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.

CMS Cameron McKenna

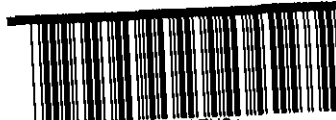
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

Comp



A33
COMPANIES HOUSE

0526
05/09/00

Laserfc

When you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh