

Please complete in typescript, **CHFP074** 

or in bold black capitals.

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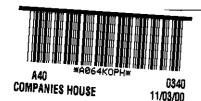
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Compa	iny Number	39372	.98 							
C	ompany N	lame in full	N-GE	ENIUS LI	IMITEI	)					
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			Day	Month	Yea	ar	1				
Date of to	ermination	of appointment	0 1	0 3	2 0	0 0					
		as director	X		as sec	retary			ient as	ate box. If te and secreto	
	Name	*Style/Title					*Hon	ours etc			
Please insert letails as previously		Forename(s)	First l	Directors	s Limite	d					
iotified to Companies House	÷.	Surname									
			Day	Month	Ye	ar	-				
		†Date of Birth	0 7	0 8	1 9	8 9					

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*Vo	luntary	details:

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.



Form revised 1999

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1st Class Company Serv	ices Limited
72 New Bond Street Lor	ndon W1Y 9DD
C/2/1607	Tel 071 495 5145 142
DX number 44645	DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only

<sup>\*\*</sup>Delete as appropiate