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Please complete in typescript, or in bold black capitals.

CHFP025

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

Company	Number
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3962789

Company Name in full

EMMAFAN LIMITED

			Day	Month	Year		
Date of termination of appointment		2 5	0 4	2 0 0	0		
		as director	х		as secretary	a	lease mark the appropriate box. If terminating ppointment as a director and secretary mark oth boxes.
Please insert details as previously notified to Companies Hou			Mr		*		Honours etc
		St e ve					
	^		Foste	r			

Day Month Year †Date of Birth

	Malu-Aasi	
_	Voluntary	getalis.
٠	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

26/04/2000

288b

(** serving-director/secretary

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

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

Tel 0171 283 6000

DX exchange London

DX number 85

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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