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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

3970982

Company Name in full

PINCO 1405 LIMITED

Date of termination of appointment

Day Month Year

1 8 0 4 2 0 0 0

as director

as secretary

X

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

PINSENT CURTIS COMPANY SERVICES LIMITED

Day Month Year

†Date of Birth

For and on behalf of
PINSENT CURTIS COMPANY SERVICES LIMITED

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

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

Signed

P. M. Y. L.

Date

18/04/00

(** ~~secretary~~ director/secretary/administrator/administrative secretary/receiver/proxy agent/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.

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH

Doc.1560211

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh