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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3979940

of particulars (use Form 288c))

Company Name in full

FARMGATE.CO.UR HOLDINGS LUMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

			Day Month Year
Date of termination of appointment			114062000
		as director	x as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	n AME	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies	House.	Surname	ALNERY INCORPORATIONS NO.1 LIMITED
			Day Month Year
		†Date of Birth	1

*	Voluntary	details.
t	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.

Laserform International 12/99

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

Date 2 3 JUN 2000

288b

Allen & Overy One New Change

London EC4M 9QQ

Ref: CO: 744174

Tel 0171 330 3000

DX number DX: 73

DX exchange

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

de

Signed

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

for companies registered in Scotland

DX 235 Edinburgh