

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

Please complete in typescript	,
or in bold black capitals.	
CHFP000	

Company Number 4000296

Company Name in full

CELTIC HARMETING (LONDON)

					•				
			Day	Month	Year	_			
Date of termination of appointment			22	02	2001				
		as director			as secretary	x		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title		_		*H	onours etc	-	
Please insert details as previously notified to Companies House		Forename(s)							<u> </u>
		Surname	SCF SECRETARIES LIMITED LIABILITY COMPANY						
) .		Day	Month	Year				
		[†] Date of Birth							

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

Signed	l
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Date

22/02k001

(** serving director / secretary / administrator / administrative receiver / receiver / 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.

COMPANIES HOUSE

24/03/01

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

Tel 0207 352 2274

DX exchange

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

for companies registered in Scotland

90-100 SYDNEY STREET, CHELSEA,

\$CF (UK) LIMITED,

LONDON SW3 6NJ

DX number

DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate