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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

	 	 		_
4050380				
	 	 	_	

Company Name in full

Bridledew Limited (NAME Changed to FORCESGROUP CITITED) my special worthing parted on 23/8/00)

				D	ay	Mo	nth		Yea	ar		
Date	e of te	ermination	of appointment	2	3	0	8	2	Lº	l ^o l	0	
			as director	x			ā	as s	ecre	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	∋rt	NAME	*Style / Title									*Honours etc
details as previously			Forename(s)	Mat	th	ew I	Rob	ert	;			
notified to Companies	Hous	se.	Surname	Lay	yto	n						
			†Date of Birth	2	Day 	Мо	onth	1	Ye	ar 		.]

*	Voluntary	details.
ŧ	Directors	only.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Ref: RM

DX number DX No 606 DX exchange LONDON

200 Aldersgate Street

Date

23-8-00 ** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Doc#576926

**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.

COMPANIES HOUSE

09/12/00

ode

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 600 1000

London

EC1A 4JJ

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

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

Clifford Chance Limited Liability Partnership

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00