

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number	4051797
Company Name in full	OPODO LIMITED

			Day	Month	Year			
Date of term	nination o	of appointment	01	07	2004			
		as director	<u></u>		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark	
1	NAME	*Style / Title	DR			*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	MAR	カル				
		Surname	KIRCHNER					
	•	[†] Date of Birth	Day	Month 0.5	Year]	· · ·	

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

	Signed
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* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

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COMPANIES HOUSE by Companies House.

Date

01/07/2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

OPODO LEC	AL DEPT, WATERFRONT, HANNERWITH
EMBANKME	NT, WINSLOW ROAD, LONDON
W6 9R4	Tel 0870 099 504617
DX number	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.

** Delete as appropriate