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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4062132

Company Name in full

3198th Single Member Shelf Trading Company Limited

			Day	Month	Year			
Date of termination of appointment		2 9	0 9	2 0 0	_ O			
		as director			as secretar	у х		the appropriate box. If terminating as a director and secretary mark
Please insert	NAME	*Style / Title				*H	onours etc	
details as previously notified to Companies Hou		Forename(s)	Sisec	Limit	ed			
	use.	Surname						
		†Date of Birth	Day	Month	Year			

* Voluntary details.	
† 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.

ובסווו מוווס פופו פוו ופופה וונספו ונוספו ווסוססו ו	
#\$KO9HUHY#	il Bill (Bill IBB)
MAKUSHUHT*	0050
COMPANIES HOUSE	05/10/00

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

SISEC LIMITED

Date 29 September 2000

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

Lovells

Signed

65 Holborn Viaduct

London EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

эb

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

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DX 235 Edinburgh