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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

4066196			
EACOTO A			

Company Name in full

CARP (UK) 2 LIMITED

			Day	Month	Year					
Date of termination of appointment		1 6	1 0	2 0	0 1]				
		as director	х		as secret	ary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Но	nours etc		
		Forename(s)	MARGAI	RET						
	use.	Surname BONSALL								
			Day	Month	Year					

* Voluntary details.

t Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

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

Date 19th October, 2001

Allen & Ove One New Change London EC4M 900

Tel 0207 330 3000

DX number DX 73

DX exchange

†Date of Birth

Signed

COMPANIES HOUSE

01/11/01

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

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

Laserform International 02/00