

# 288b

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

**Company Number**

4066196

**Company Name in full**

CARP (UK) 2 LIMITED

Day      Month      Year

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Forename(s)

GARETH

Surname

ESSEX CATER

†Date of Birth

Day      Month      Year

1, 1 | 0, 5 | 1, 9, 5, 8

**Signed**

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

**Date** 19th October, 2001

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.

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/executor XXXXX'

Allen & Overy  
One New Change  
London  
EC4M 900

Tel 0207 330 3000

**DX number** DX 73

**DX exchange**



**LD3**  
**COMPANIES HOUSE**

0451  
01/11/01

Laserform International 02/00

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**

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

for companies registered in Scotland

**DX 235 Edinburgh**