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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04066196

Company Name in full

Carp (UK) 2 Limited

Date of termination of appointment

Day Month Year

1 2 0 5 2 0 0 6

as director

☐

as secretary

X

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

NAME

\*Style / Title

Ms

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Annabel Susan

Surname

Graham

Day Month Year

†Date of Birth

1 2 0 1 1 9 7 6

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

Signed

Herbert Smith LLP

Date

12/5/06

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,  
Reference 2334/6922/30863117

Tel 0207 374 8000

DX number 28

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

or

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

or companies registered in Scotland

**DX 235 Edinburgh**

C



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COMPANIES HOUSE

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01/06/2006

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