Package:

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Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP025

**Company Number** 

04066200

**Company Name in full** 

Carp (UK) 3 Limited

Day Month Year Date of termination of appointment DΙ 0101 Please mark the appropriate box. If terminating as director x as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title Mr \*Honours etc Please insert details as Forename(s) Manjit previously notified to Surname Dale Companies House.

> Day Month Year †Date of Birth 6

\* 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.

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

Date 20/11/02

288b

Allen & Overy

One New Change, London

EC4M 9QQ ADP/BEJ

Tel 0207 330 3000

DX number DX

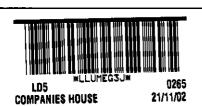
DX exchange DXExch

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

Signed

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



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