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CHFP025

288h Terminating appointment as director or secretary

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

**Company Number** 04066200

**Company Name in full** 

Carp (UK) 3 Limited

Month Year Day Date of termination of appointment 0 O 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) Anthony Martin previously notified to Robinson Surname Companies House.

> Day Month Year †Date of Birth б

\* 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

serving director/ANXALANX/ALANX

Allen & Overy

One New Change, London

EC4M 9QQ ADP/BEJ

**Signed** 

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

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

