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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 4071454

Company Name in full Dreambridge Limited

Date of termination of appointment
Day Month Year
23 01 2001

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Clifford Chance Secretaries Limited

Date of Birth
Day Month Year

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

23 /01/2001

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Ref: SXM/Lon2/844321
Tel 020 7600 1000
DX number DX No.606 DX exchange LONDON



LDS
COMPANIES HOUSE

0162
26/01/01

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