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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

4074184

Company Name in full

Carp (E)

Date of termination of appointment

Day Month Year

1 7 0 1 2 0 0 6

as director

X

as secretary

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

LORD

*Honours etc

Forename(s)

EDWARD ALBERT CHARLES

Surname

SPENCER CHURCHILL

†Date of Birth

Day Month Year

1 9 0 8 1 9 7 4

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

Signed

Date

6/2/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver-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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference

Tel 0207 374 8000

DX number 28

DX exchange



A11
COMPANIES HOUSE
15/02/2006

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

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