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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

umber 4081927

Company Name in full

288b

Terminating appointment as director or secretary

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

CLEAROFF	LIMITED	

			Day	Month	Year '				
Date of te	ermination	of appointment	1 0	1 2	2 0 0 1	1			
		as director	X	<u>.</u>	as secretary			k the appropriate box. If terminating at as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hor	nours etc		
		Forename(s)	JOHN			`			_
	e.	Surname	D'ARC	Y					

Day Month Year

†Date of Birth 1 7 0 4 1 9 5 4

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

** setting director/secretal

secretary etc must sign the form below.

Date 10/12/2001

The City Law Partnership

99 Charterhouse Street

London EC1M 6NQ

Tel 020 7253 5505

DX number 53346

DX exchange CLERKENWELL 826.1JD288B

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

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.

