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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c)) 4084394

Company Name in full

115CR (O) LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) ALASTAIR JONATHAN TAYLOR previously notified to Surname Companies House. Day Month Year

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.

Signed

†Date of Birth

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

Date

12-12-00

288t

(** serving director/sexceexcy/xdoinisxcxbox/administrativacoexeivex/sexeivex/manager/xecation) Ref:

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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

Laserform International 02/00

COMPANIES HOUSE 22/12/00