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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

Company Name in full

4122783					
Freshney F	Place	(No.2)	Limited	 	 <u></u>

				Day	Month	Year			
Date of termination of appointment			013	017	2001	2			
			as director	Х	a	s secretary			ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies Hou	sert	NAME	*Style / Title	Mr			*Hc	nours etc	
		Forename(s)	Micha	ael Johr	1				
	se.	Surname	Baker	c					
			†Date of Rirth	Day		Year			

Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

3/7/02

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.

06/07/02

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

Eversheds Solicitors (380895)

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

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

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

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

Laserform International 02/00

COMPANIES HOUSE

DX 235 Edinburgh