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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 04126237

Company Name in full KNOLLYS HOUSE (NO.1) LIMITED

Date of termination of appointment
Day Month Year
26 07 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

MR

*Honours etc

Forename(s)

PETER MAXWELL

Surname

DUDGEON

†Date of Birth
Day Month Year

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

Signed

Herbert Smith

Date

26 JULY 2001

* 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

Exchange House, Primrose Street, London, EC2A 2HS

Ref: 4999/30819027

Tel 0207 374 8000

DX number 28

DX exchange London/City

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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COMPANIES HOUSE 06/08/01

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