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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04126237

Company Name in full

KNOLLYS HOUSE (NO.1) LIMITED

of particulars (use Form 288c))

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

Day Month Year Date of termination of appointment 6 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert details as Forename(s) PETER MAXWELL previously notified to Surname DUDGEON Companies House.

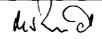
_	Day	Month	Year	
†Date of Birth	L			

* 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.

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



Date

JULY 2001 24

288

Terminating appointment as director or secretary

(** serving director/secretary/administrator/administrative receiver/rec

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

06/08/01

Signed

de

Laserform International 02/00