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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

4126652

Company Name in full

FEATHERDOVE LIMITED

Date of termination of appointment

Day Month Year

2 3 0 2 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Edgar

Surname

Richards

Day Month Year

†Date of Birth

2 7 0 2 1 9 4 3

Reserving director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Signed

[Signature]
Authorised Signatory

Date

23/2/01

* 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
London 1/652118 IR/C0613/01762
Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



LD1 *LLCLOYE3* 0034
COMPANIES HOUSE 23/02/01

Laserform International 02/00

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**