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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

†Date of Birth

Signed

**Company Name in full** 

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Date of termination of appointment		ι <sub> </sub> 3	0	5 2	2   0   0	4 ا	4		
		as director			as	s secretar	y [	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						*Honours etc	
		Forename(s) Duncan John Tuson							
	use.	Surname	MacDonald						
		ı	Day	Mont	h	Year		_	

Month

Year

Day

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

\* Voluntary details.

† Directors only.

\*Please deleté 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.



Laserform International 02/00

(\*\* serving/okazar/secretary/adh/histostokazh/inistostokaz

Date 13 May 2004

Macfarlanes (MDG/580733/2443185)

10 Norwich Street

London

EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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