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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

4205228

Company Name in full

Castaim Limited

			Day	Monti	n Year		
Date of termination of appointment			118	016	1201	ા હ	l
		as director	х		as secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously notified to Companies Hou		Forename(s)		· · · · · ·			
	ise.	Surname	WG&M Secretaries Limited				
Day Month Year							
		†Date of Birth					

* Voluntary details.

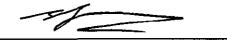
† Directors only.

† 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

15.06.2001

(** serving director/secretacy/administration/administrative/cexetver/receiver/manager/receiver)

One South Place, London EC2M 2WG

Doc. No. 281862

Tel 0207 903 1000

DX number

DX exchange

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

19/06/01

Signed

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

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COMPANIES HOUSE