

# 288b

### Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04246719

Carp (H) Limited

0	5	1	1	2	0	0	2
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Y

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

Mr

Please insert  
details as  
previously  
notified to  
Companies House.

Stephen James

Robertson

†Date of Birth

1	3	0	3	1	9	6	0
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**Signed**

Ag. Butler

Date \_\_\_\_\_

2-141-2

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/executor)

One New Change, London  
EC4M 9QQ  
ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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**

or companies registered in Scotland

**DX 235 Edinburgh**

\* 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.

Co



LD5  
COMPANIES HOUSE

0299  
21/11/02