Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288

4246712

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

04246791

Carp (H) Limited

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

> Day Month Year †Date of Birth

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.

Con 01/06/2006 COMPANIES HOUSE 02/00 اناس Laserfc

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

Date

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference 2334/6922/30863117

Tel 0207 374 8000

DX number 28

Signed

DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

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

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