Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

4246739

Company Name in full

Carp (UK) 2B Limited

			Day	Month	Year			
Da	Date of termination of appointment			0 7	2 0 0 1			
		as director	х		as secretary			k the appropriate box. If terminating at as a director and secretary mark
Please inse	NAME rt	*Style / Title				*Ho	nours etc	,
details as previously		Forename(s)						
notified to Companies	House.	Surname	Alnery Incorporations No.2 Limited					
		†Date of Birth	Day	Month	Year -	}		

† Directors only.	*	Voluntary	details
T Directors of my.	t	Directors	only.

Please delete as appropriate

Signed

Date 22/08/01

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

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

Allen & One New Change London EC4M 900 Ref: CEF/BEJ

Tel 020 7330 3000

DX number DX73

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

е

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

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.



COMPANIES HOUSE micriauonai 02/00