Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

288b

Terminating appointment as director or secretary

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

04246811

Carp (UK) 3A Limited

Day Month Year Date of termination of appointment 01 OI O Please mark the appropriate box. If terminating as director x as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Stephen James Forename(s) previously notified to Robertson Surname Companies House.

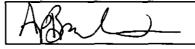
> Day Month Year †Date of Birth 3 0

\* 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.

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



**Date** 

20/11/02

(\*\* serving director/saccestational action of the contract of

Allen & Overy

One New Change, London

EC4M 9QQ ADP/BEJ

Signed

Tel0207 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 for companies registered in Scotland DX 235 Edinburgh

