



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4246938

Company Name in full

Carp (O) Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	2	2	0	0	3

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Jonathan Cameron

Surname

Hawkes

†Date of Birth

Day		Month		Year			
1	3	0	1	1	9	7	7

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

Signed

[Signature]

Date

18/02/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Criterion Asset Management Limited, BEECHWOOD PLACE

THAME BUSINESS PARK, WENMAN ROAD, THAME

DX9 3XA

Tel 01844 262200

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0306
22/02/03