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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04246938

Company Name in full

Carp (O) Limited

Date of termination of appointment

Day Month Year

1 2 0 5 2 0 0 6

as director

X

as secretary

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

NAME

*Style / Title

M

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Neal St John

Surname

Moy

Day Month Year

†Date of Birth

1 3 0 4 1 9 6 7

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

Signed

Herbert Smith

Date

12/05/06

(** 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

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Co



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COMPANIES HOUSE

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01/06/2006

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