Package:

'Laserform'

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288h

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

4250938

Company Name in full

FALLONDEW LIMITED

			Day	Month	Year			
Date of termination of appointment			013	019	2001			
		as director	х		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark ss.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	MARTIN EDGAR					
	se.	Surname	RICHA	RDS				

	Day	Month	Year	
†Date of Birth	2 7	0 2	1 9 4	3

* 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.

COMPANIES HOUSE

10/09/01

Signed

Laserform International 02/00

Parant wind director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LID -luidae

Date 7/9/2001

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

HLXCRDB/L2417/118

Ref: 727550

Tel 020 7600 1000

DX number 606 DX exchange LONDON

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