Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 4256690

Company Name in full

Quail (Chesterfield) Limited

Day Month Year Date of termination of appointment 010 Please mark the appropriate box, If terminating as director as secretary appointment as a director and secretary mark X both boxes NAME *Style / Title *Honours etc MrPlease insert details as Forename(s) Gabriel Joseph Paul previously notified to Surname McLaughlin Companies House.

> Day Month Year † Date of Birth 6 0 3 9

Voluntary details.

† Directors only

*Please deleté 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.



Laserform International 02/00

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

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

Date

29.09.04

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh