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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 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Peter Carwile previously notified to Surname Companies House. Kasch

> Day Month Year †Date of Birth

* 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

Signed

23/12/03

Date 2/12/2003

(** serving director

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

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX83

DX exchange LON/CH'RY Ln WC2

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 for companies registered in Scotland DX 235 Edinburgh