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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 4269312

Company Name in full SELBORNE ONE LIMITED

Date of termination of appointment
Day Month Year
1 4 0 8 2 0 0 1

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

OLSWANG COSEC LIMITED

Date of Birth
Day Month Year

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

Signed

Date

14.8.2001

* 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.

FOR AND ON BEHALF OF OLSWANG COSEC (LIMITED)

(** serving director/secretary/administrator/administrative receiver/liquidator/creditor/agent)

Olswang
90 Long Acre
London
WC2E 9TT

Tel 020-7208-8888 1043373-1/AMM

DX number DX: 37972 DX exchange Kingsway

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



A10
COMPANIES HOUSE

0814
01/09/01