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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4269312	269312							
SELBORNE	ONE	LIMITED		 				

Date of termination of appointment			2 8	0 2 2 0 0 2	2_	
		as director	х	as secretary	aj	lease mark the appropriate box. If terminating oppointment as a director and secretary mark oth boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR		*Hono	urs etc
		Forename(s)	ROGEF	R MICHAEL		
	se.	Surname	BOYLA	AND		

Year

Day Month Year †Date of Birth 9

Day Month

\* 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.



Laserform International 02/00

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

Date

(\*\* serving director/secretary/administrator/administrative/xecretver/receiver/nanager/revelver)

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126034

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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