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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

4269317

Company Name in full

HOWGATE FOUR LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 4 | 0 8 2 0 0 1 |

as director

X

as secretary

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 DIRECTORS 1 LIMITED

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

Date

14.8.2001

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

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

* 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.

Olswang
90 Long Acre
London
WC2E 9TT

Tel 020-7208-8888 1043114-1/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

