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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

4269323

Company Name in full

HOWGATE TWO 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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

Date 14. 8. 2001

Signed on behalf of Olswang Cosec Limited

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

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 1042113-1/AMM

DX number DX: 37972 DX exchange Kingsway



A10 *AUDZ13P9* 0742
COMPANIES HOUSE 01/09/01

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**