Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4290595

Company Name in full

Postgrange Limited

of particulars (use Form 288c))

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

			,	Day	Mo	nth		Yea	ar		
Date of termination of appointment				Б	1	0	2	l °		1	
		as director		<b>x</b>		as secretary					Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	Mr				•				*Honours etc
		Forename(s)	Ма	Matthew Robert							
notified to Companies Hou	se,	Surname	La	ytoı	n,						

Day Year Month †Date of Birth

\* Voluntary details.

t 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.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date 15/10/2001

288

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Clifford Chance Limited Liability Partnership 200 Aldersgate Street

Appending director, secretary etc must sign the form below.

London

EC1A 4JJ (A2562/00496/SLXC - Lon-2/1042019/1)

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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