Package:

CHFP025

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Please complete in typescript,

288b

Terminating appointment as director or secretary

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

or in bold black capitals.

Company Number 4292514 Company Name in full CASTLEGATE 211 LIMITED

			Day	Month	Year				
Date of termination of appointment			014	0 2	200) 2			
		as director			as secret	ary	x		the appropriate box. If terminating as a director and secretary mark
Please insert	NAME	*Style / Title					*Ho	nours etc	
details as previously		Forename(s)							
notified to Companies Hou	use.	Surname	CASTL	EGATE	SECRETA	RIES	LI	MITED	
	Day Month Year †Date of Birth								

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

*	Voluntary	details.
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† Directors only.

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.

COMPANIES HOUSE

05/02/02

(** serving director/becretary/administrator/administrative_receiver/receiver manager/receiver)

Browne Jacobson 44 Castle Gate

Nottingham NG1 7BJ

Tel 0115 976 6000

DX number $^{\mathrm{DX}}$ 718130

DX exchange Nottingham 27

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 Laserform International 02/00

Signed

DX 235 Edinburgh

^{*}Please delete as appropriate