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> Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04295590

Company Name in full

FILBUK 682 LIMITED

			Day	Мо	nth		Yea	ar				
Date of termination of appointment			0 8	1	0	2	0	0	1			
		as director			6	as s	ecre	etary		X a		rk the appropriate box. If terminating ent as a director and secretary mark s.
Please insert	NAME	*Style / Title								*Hono	Honours etc	
details as previously		Forename(s)										
notified to Companies Ho	use.	FILBU	к (:	SEC	RET	'AR I	ES)	L	IMITE	ED		
		†Date of Birth	Day	Мо	onth 		Ye:	ar ——	_]		

*	Voluntary	details.
		- •

Signed

A serving director, secretary etc must sign the form below. **Date** 22/11/01 (** serving director/secretary/astratostoatox/astratostoatoxexnecessos/secsivex.nomager/securixec)

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.

Eversheds Fitzalan House, Fitzalan Road, Cardiff, CF24 OEE Ref: 1/PWL/DMG/144

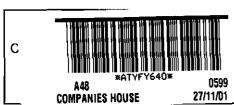
Tel 029 20 478149 DX number 33016 DX exchange Cardiff

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 02/00

[†] Directors only.
**Please delete as appropriate