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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

4313573

Company Name in full

Regal Nominees II Limited

Date of termination of appointment

Day Month Year
27 03 2002

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

Ms

*Honours etc

Forename(s)

Toni

Surname

Hepburn

†Date of Birth

Day Month Year

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Donal O'Meara

Date

27/3/02

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

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.

Forsters
67 Grosvenor Street
London
W1K 3JN

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair



A29
COMPANIES HOUSE

0360
24/04/02

Laserform International 02/00

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