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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

4330202

Company Name in full

ICEBROOK LIMITED

Date of termination of appointment

Day	Month	Year
31	01	2002

as director

☒

as secretary

☐

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

MR

*Honours etc

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day	Month	Year
27	02	1943

A ~~sewing~~ director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

31/1/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** ~~sewing 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street, London, EC1A 4JJ

Ref: DJXK/B1653/5113

Docs: 1/781718

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON 4872



LD1
COMPANIES HOUSE

0123
01/02/02

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