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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

288b

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

04349489

Day

Month

Company Name in full

EXALIA LIMITED

Date of termination of appointment 018 00 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) ALEXANDER CHRISTOPHER JOHN previously notified to Surname SALTER Companies House.

Year

Day Month Year †Date of Birth 0 3

Voluntary details.

† 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.

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

(** sen

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW N0848/00021/ZAM/51776473

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

ode

Signed

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



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