

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

4384976			
Duelguide G	3 Limited		

Company Number

Company Name in full

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

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2 9	0 6	2 0 0 5	5				
X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.							
			* Honours etc				
Willi	am Nig	jel					

 Day
 Month
 Year

 0 | 3 | 0 | 2 | 1 | 9 | 5 | 8

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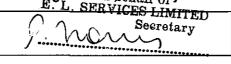
Signed

- * Voluntary details.
- † Directors only.
- ** 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 beneretary etc must sign the form below.



Date

29/6/05

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

Edelman	House,	1238	High	Road,	Whetstone,	London,
N20 OLH	_					
		Tel				
DX number	•		DX e	exchange	е	

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