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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

4407344

Company Name in full

CHAMBERFLAME LIMITED

Date of termination of appointment

Day Month Year

11 07 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

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

C. E. Brackleybury

Date

11 July 2002

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

Authorised Signatory

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 LLP
200 Aldersgate Street
London
EC1A 4JJ

Ref: ECE

Tel 020 7600 1000 ext. 4936

DX number DX: 606

DX exchange LONDON



LD4
COMPANIES HOUSE

0493
12/07/02

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