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Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number

4421854

Company Name in full

Intercede 1788 Limited

			Day	Month	Year			
Date of termination of appointment			017	0 6	2 0 0	2		
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title				*Hc	nours etc	
details as previously		Forename(s)						
notified to Companies Ho	ouse.	Surname	MITRE	DIREC'	TORS LIMI	red		
	Day Month Year							
		†Date of Birth						

*	Vol	infan/	detaile	

† Directors only.

**Please deleté as appropriate

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

Do. auest.

Date

7 JUNE 2002

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

DX Humber 211 199919 DX exchar

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

Signed

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

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.



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