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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

Terminating appointment as director or secretary

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

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NTERCEDE	1790	LIMITED						

			Day	Month	Year		
Date of termination of appointment		1 4	0 8	2 0 0	2		
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Ho	nours etc
details as previously notified to Companies Hous		Forename(s)					
	use.	Surname	MITRE	SECRE	TARIES LIM	IITED	
		†Date of Birth	Day	Month	Year		

*	Volur	ntarv	deta	ils.

† 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.



14/08/02 COMPANIES HOUSE

Signed

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

	Fig.	r a	nd ,SE	on URI	ber ZA	alf	of S-LI	MITI	ED		Date
_										_	

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

8/2002

net: Rom CMS Cameron McKenna

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

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

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

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