

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		4461800		
Company Name in full		THE EDGE CORPORATION LIMITED		
		Day Month Year		
Date of termination of appointment		2 4 0 6 2 0 0 2		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Sumame	INCORPORATE SECRETARIAT LIMITED (formation agent)		
	†Date of Birth	Day Month Year		

Signed

* Voluntary details.

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.



Form revised 1999

A serving director,	secretary etc	must sign the	e form below.
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Murlow	Date	25/06/2002

· (**serving director / secretary / administrator / administrative-receiver / receiver manager / receiver).

Fox Associates, 2nd Floor, Saxon House							
Heritage Gate, Friary S	treet,						
DERBY DEI 1NL	Tel	Ref:4461800/JUN/AMF/C					
DX number	DX ex	xchange					

Mhen 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 or companies registered in England and Wales or

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

[†] Directors only.
**Delete as appropriate