

## 288b

Please complete in typescript.

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

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or in	bold	black	capi	tals	

or in bold black capit	ais			
CHFP055 Company Number		4534208		
Company Name in full		Corfe Investments (UK) Limited		
		Day Month Year		
Date of termination of appointment		2 4 0 9 2 0 0 3	Places made the proposition have if the visualiza-	
as director		✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	
	NAME *Style / Title	Mr	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Philip		
	Surname	Shaw		
	e.	Day Month Year		
	†Date of birth	3 0 0 1 1 9 7 1		
* Voluntary details.		A serving director, secretary etc r	nust sign the form below.	
† Directors only.  ** Delete as appropr	iate. Signed		Date 25/9/03	
		(** serving <del>direct</del> or / secretary / administrator/	administrative receiver / receiver manager / receiver)	
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		Emily Upton Lehman Brothers One Broadgate London EC2M 7HA		
		0207 260 2026		
		]		

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COMPANIES HOUSE Form revised 1999

27/09/03

When you have completed and signed the form please send it to 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