Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

4560622

REGUS HOLDINGS (UK) LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 2 0,0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes *Style / Title MR NAME *Honours etc Please insert details as Forename(s) ANDREW GARETH previously notified to Surname RYDE Companies House.

> Day Month Year †Date of Birth 5

* Voluntary details.

† 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.



COMPANIES HOUSE COMPANIES HOUSE 06/01/03 24/12/02

Signed

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



Date

288b

Terminating appointment as director or secretary

Slaughter and May (Ref: AGR/TPB/SLMK)

One Bunhill Row

London EC1Y 8YY

Tel Tel: 020 7600 1200

DX number LD 11

DX exchange CHANCERY LANE

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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