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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04582104

Company Name in full

288b

Terminating appointment as director or secretary

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

BLOSSOMDRIVE LIMITED

| | | | ⊔ay | Month | Year | | | |
|--|------|----------------|-------------------------------------|-------|-----------|------|-----------|---|
| Date of termination of appointment | | | 2 2 | 1 1 2 | 2 0 0 0 | 2 | | |
| | | as director | | a: | secretary | Х | | k the appropriate box. If terminating t as a director and secretary mark |
| Please insert | NAME | *Style / Title | | | |]*Ho | nours etc | |
| details as previously notified to Companies Hou | | Forename(s) | | | | | | |
| | se. | Surname | CLIFFORD CHANCE SECRETARIES LIMITED | | | | | |
| | | †Date of Birth | Day 1 | Month | Year | 7 | | |

| * Volun | tary d | etails |
|---------|--------|--------|
|---------|--------|--------|

t 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

25/11/02

Signed

Laserform International 02/00

A serving director, secretary etc must sign the form below

| The sub-off feet of the sub-off sub-of | ign are | TOTTI DOTOTT. |
|--|---------|---------------|
| CLIFFORD CHANCE SECRETARIES LTD Adlebay | Date | 22/11/02 |
| A vitle onion of Cities at some | - | |

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street LONDON-1/891635 London CXD/B2487/00216 EC1A 4JJ

> Tel 020 7600 1000 DX exchange LONDON

DX number 606 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