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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4589136

Company Name in full

WEAVEDEGREE LTD

Date of termination of appointment

Day Month Year

09 12 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER PIERCE MARDEN

Surname

BAILEY

Day Month Year

†Date of Birth

09 10 1964

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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



Date

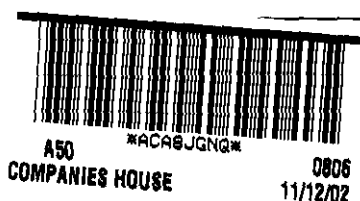
9/12/02

(** serving director/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.

~~CMS Cameron McKenna~~ **MOORE & BLATCH**
~~Mitre House, 160 Aldersgate Street, London, EC1A 4DB~~
11 THE AVENUE, SOTON, HANTS

38507 Tel ~~020 7367 3009~~ **02380 718082**
DX number ~~DX 125316~~ DX exchange ~~BARBICAN 4~~ **SOTON 3**



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh