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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

lumber | 4618039

**Company Name in full** 

1967 LIMITED

Terminating appointment as director or secretary

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

of particulars (use Form 288c))

|                                    |       |                | Day   | Mon   | th           | Yea   | r     |   |     |           |  |
|------------------------------------|-------|----------------|-------|-------|--------------|-------|-------|---|-----|-----------|--|
| Date of termination of appointment |       |                | 0 1   | 0     | 7 2          | °     | ٥١    | 4 |     |           |  |
|                                    |       | as director    |       |       | as           | secre | etary |   | X   |           | k the appropriate box. If terminating<br>It as a director and secretary mark |
| Please insert                      | NAME  | *Style / Title |       |       |              |       |       |   | 'Но | nours etc |  |
| details as previously              |       | Forename(s)    | ANNE  |       |              |       |       |   |     |           |  |
| notified to<br>Companies H         | ouse. | Surname        | MANSB | RIDGE | <u>-</u><br> |       |       |   |     |           |  |
|                                    |       | †Date of Birth | Day   | Mon   | th<br>5 1    | Yea   |       | 1 |     |           |  |

| * Voluntary | details. |
|-------------|----------|
|-------------|----------|

† Directors only.
\*\*Please delete as appropriate

Signed

CA Tayanguld

Date 1 7 04

**288** 

1766133-1/SLP (\*\* serving director/secretary/auministrator/auministrative receiver/freceiver managemeceiver

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

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.

Olswang 90 High Holborn

London London

WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972 DX exchange Kingsway

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

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



COMPANIES HOUSE 05/08/04
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