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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

| 4619780 | | | |
|---------|------|------|------|
| | | | |
| | | | |

FOUNDEFISTAR LIMITED

| | | | Day | Month | Year | | • |
|---|----------|----------------|-----------------------|---------|--------------|--------------|---|
| Date of termination of appointment | | 0,3 | 0 1 | 2 0 0 3 | 3 | | |
| | | as director | X | | as secretary | | k the appropriate box. If terminating t as a director and secretary mark |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | | | | *Honours etc | |
| | | Forename(s) | LUCIENE JAMES LIMITED | | | | |
| | . | Surname | | | | | |

Month Year †Date of Birth

* 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 guery.

Signed

Date

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

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

BD-#532400-v1

Tel0207 283 6000

DX number 1064 City

DX exchange

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 or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

