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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

288b

of particulars (use Form 288c))

4645557

FundFour Limited

Day Month Year Date of termination of appointment 4 3 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname SERJEANTS' INN NOMINEES LIMITED Companies House.

	Day	Month	Year	
ADate of Birth				

* Voluntary details. A 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.

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



Date 25 March 2003

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

Lovells

Signed

Atlantic House, Holborn Viaduct, London, EC1A 2FG

(Contact: Nicholas Holman)

(1143763)

Tel 020 7296 2000

DX number 57

DX exchange London 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

