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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

4647513

Company Name in full

Company Number

CENTROS MILLER (PONTYPOOL) LIMITED

				Day	Month	Year			
	Date of termination of appointment			2 8	0 1	2 0 0	3		
			as director	Х	6	s secretary			ork the appropriate box. If terminating ent as a director and secretary mark s.
details previou notified	ously	NAME	*Style / Title	MRS			*Hc	nours etc	
			Forename(s)	BIBI I	RAHIMA		-		
		se.	Surname	ALLY					
			†Date of Birth	Day	Month 0 1	Year	0		

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 query.



Laserform International 02/00

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

28 JANUARY 2003 Date

(** serving director/secretary/administrator/administrativexcessivex/receivex/receivex/receivex/receivex/

Macfarlanes (RAAR/566607)

10 Norwich Street

LONDON

Signed

EC4A 1BD

1981014.01

Tel+44 (0)20 7831 9222

DX number DX: 138 DX exchange 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