

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Company Number 4654814

Company Name in full CHORLANE PLC

Date of ter	mination	of appointment	Day	Month 4/02/	Year /2003				
		as director	X		as secret	ary		If re	se mark the appropriate box. signation is as a director and etary mark both boxes.
]	NAME	*Style/Title				*	Honours	etc	
Please insert	t	Forename(s)							
details as previously notified to		Surname	WATERLOW NOMINEES LIMITED						
Companies Ho	ouse.	8 Date of Birth	Day	Month	Year				

* Voluntary details § Directors only §§ Delete as appropriate

Form revised 1999

Signed Signed for

Signed for and on behalf of Waterlow Nominees Led

Date

4th February, 2003

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

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 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

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