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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4712921

Company Name in full

Zephyr Investments Limited

Date of termination of appointment

Day	Month	Year
1	7	0
2	2	2
0	0	0
4		

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert

Surname

Laddle

†Date of Birth

Day	Month	Year
0	9	0
9	9	1
1	9	6
6		

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Aidan McKeown

Date

23 - 2 - 2004

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

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.

Aidan McKeown
Linklaters
One Silk Street EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



A13
COMPANIES HOUSE

AA21FSY9

0449
27/02/04

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