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*LUTM9VHF

14/12/2007

COMPANIES HOUSE

LD6

Please complete in typescript, or in bold black capitals CHFP036

288b

DX 33050 Cardiff

DX 235 Edinburgh

or

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

CHFP036			of particulars (use Form 288c))						
Company Number			4798732						
Company Name in full		96 AMHURST PARK			PARK	< UMITEO			
									_
			Day	Month	Year	-			
Date of termination of appointment			2,1	0,6	20,06				
		as director			as secretary			the appropriate box. If terminate as a director and secretary m	
		*Style / Title				*Hono	urs etc		
Please insert details as previously notified to Companies Ho		Forename(s)	An	orew	DAVID)			
		Surname	M	Ay					
		†Date of Birth	Day 2	Month	Year]			
			A servır	ng director	r, secretary et	tc must s	ign the for	m below.	
* Voluntary details		Signed	A	~~	<u> </u>		Date	21/06/2006	>
† Directors only ** Delete as appro			(** serving	director / sec	retary / administrato	ər Zad mirnisti	ative receiver	/rece wer manager / re ceiver)	
Please give	the name	e, address,							
telephone nu a DX numbe									
the person Companies House should					Tel				
i (de il e i) en chi	DX number DX exchange								
ЭАҮ	When you have completed and signed the form please send it to the Registrar of Companies at								

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland