

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

Company Number 04804255

Company Name in full Friendsdating Limited

Date of termination of appointment
Day Month Year
0 6 1 2 2 0 0 5

as director

as secretary

X

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

NAME

*Style / Title

*Honours etc.

Please insert details as previously notified to Companies House.

Forename(s)

Robert Daniel

Surname

Mogford

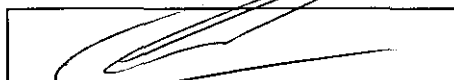
† Date of Birth

Day Month Year

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

Signed



Date

6/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Osborne Clarke

One London Wall, London Wall, London

EC2Y 5EB

Tel 020 71057332

DX number

DX exchange

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
or **LP-4 Edinburgh 2**



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COMPANIES HOUSE

160
09/12/2005

Form revised 10/03