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ript,		appointme	ent (use For	m 288a) or change
any Number	4909207			
Name in full	SPUDMURPH	Y'S LIMITED		
as director	Day Month 2 3 0 9	Year 2 0 0 3 as secretary	terminatin	ark the appropriate box. If g appointment as a director and mark both boxes.
Forename(s)				
Surname				
†Date of Birth		h Year		
	*Style / Title Forename(s) Surname	Any Number 4909207 Name in full SPUDMURPH Day Month of appointment 2, 3 0, 9 as director X *Style / Title Forename(s) Day Month	Name in full Day Month Year of appointment as director *Style / Title Forename(s) NOT for appointment of particul Day Month Year as secretary *Style / Title Day Month Year Douglas Nominees Limited Day Month Year	of particulars (use Formany Number 4909207 Name in full SPUDMURPHY'S LIMITED Day Month Year 2, 3 0, 9 2, 0, 0, 3 as director X as secretary terminating secretary *Style / Title *Honours etc Forename(s) Surname Douglas Nominees Limited Day Month Year

*	Voluntary	details.
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- † Directors only.
 ** 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 a query.

Signed



Form revised 1999

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

** serving director / secretary and anager / reseiver)	/ administrator / administrative_receiver / receiver
Douglas Company Services	Limited (FF/1912)
	Tel 020 8761 1176

ou 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