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CHFP025

Terminating appointment as director or secretary

288b

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

4947464

Company Name in full

Company Number

Raven Mount Holdings plc

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Glyn Vincent previously notified to Surname Hirsch Companies House.

> Day Year Month †Date of Birth 1 0 6 9

Voluntary details.

Please deleté as appropriate

Signed † Directors only.

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.



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

Date

(** serving director/eserctory/administrator/administrative-reseiver/reseiver-manager/receiver)

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

TCRK/H0859/2/2651954

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

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

for companies registered in Scotland

DX 235 Edinburgh