



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5013650

Company Name in full

CARBON DISCLOSURE PROJECT LIMITED

Date of termination of appointment

Day Month Year

1 3 0 1 2 0 0 4

as director



as secretary



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)

Surname

INSTANT COMPANIES LIMITED

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

13/01/04

* Voluntary details.

† 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 any query.



A04
COMPANIES HOUSE

AG0J0RZZ

0241
23/01/04

pp Instant Companies Limited (Secretary / administrative receiver / receiver-manager / receiver)

JORDANS LIMITED

20-22 BEDFORD ROW

LONDON, WC1R 4JS Tel 020 7400 3333 REF.J.SHANNON

DX number 1016

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**