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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

05073303	Ì
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AUREL	NEIGHBOURHOOD	ESTATE	PUBS	LIMITED

			Day	Month	Year			
Date of termination of appointment			016	0 8	2 0 0	4		
		as director			as secretary	Х		k the appropriate box. If terminating of as a director and secretary mark
Please insert	NAME	*Style / Title				_}*Ho	onours etc	
details as previously		Forename(s)						
notified to Companies Hou	se.	Surname	NEWHALL NOMINEES LIMITED					
		†Date of Birth	Day	Month	Year	_}		

* Voluntary details.
† Directors only.
**Please 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.

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

6 Nowsk 2004

SJ Berwin

DX number DX255

222 Gray's Inn Road London

WC1X 8XF

Tel 020 7533 2222 DX exchange London

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 DX 235 Edinburgh

ode

Signed

for companies registered in Scotland