

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5077826

Company Name in full

FESTIVEGRANGE LIMITED

Date of termination of appointment

Day Month Year

27 05 2004

as director

as secretary

X

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

Please insert

details as
previously
notified to

Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

† Date of Birth

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Authorised Signatory

Date

27/05/2004

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

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.

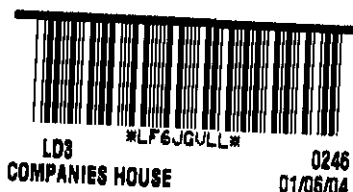
CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

JQF - A4178/00197

Tel 020 7006 1000 [Ext. 1288]

DX number 149120

DX exchange CANARY WHARF 3



Laserform International 02/00

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