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288b

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

CHFP025

Company Number

5148685

Company Name in full

SHIMMERVIEW LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0 6 2 0 0 4

as director

X

as secretary

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**

MR

***Honours etc**

Forename(s)

DAVID JOHN

Surname

PUDGE

†Date of Birth

Day	Month	Year
1	1	0 8 1 9 6 5

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

Signed



Date

30.06.04

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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
HER/P3311/00061
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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

