Package:

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288b

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHFP025

Company Number

05167021

Company Name in full

Blackwater G Limited

			Day	Month	Year				
Date of termination of appointment			OIL	016	2 0 0	5			
		as director	х		as secretary	i]	Please man appointmen both boxes.	k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Hon	ours etc		
		Forename(s)	Steve	n John					
	se.	Surname	Holliday						
			Dav	Month	Year				

	D	ау	Month		Year			
†Date of Birth	2	6	1	0	1	9	5	6

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

Signed

02/06/05

Date

0((06 (200)

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: JLO/037459.00698(21383162)

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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 for companies registered in Scotland

a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,



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