

Company Number 5372200

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

. ,		
Company Name in full	CLEARDOVE LIMITED	

			Day	Month	Year		
Date of termination of appointment		11	0,5	200	5		
		as director	Х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	DAVII	D JOHN			
	se.	Surname	PUDGI	Ε			
			Day	v Month	Year		
		† Date of Birth	1 1	0 8	1 9 6	5	

* Voluntary details.

Signed † 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.



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CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET

LONDON E14 5JJ

ASGC/N0191-06245

UK-316078.1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh