Package:

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Please complete in typescript,

or in bold black capitals.

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

288

of particulars (use Form 288c))

CHFP025

**Company Number** 

5372200

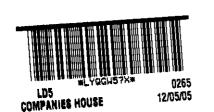
**Company Name in full** 

CLEARDOVE LIMITED

|  |      |                | Day                                 | Month | Year         |     |           |   |
|--|------|----------------|-------------------------------------|-------|--------------|-----|-----------|---|
| Date of termination of appointment                       |      |                | 11                                  | 0 5   | 200          | 5   |           |   |
|  |      | as director    |                                     |       | as secretary | Х   |           | k the appropriate box. If terminating<br>t as a director and secretary mark |
| Please insert  | NAME | *Style / Title |                                     |       | <del>,</del> | *Ho | nours etc |   |
| details as<br>previously<br>notified to<br>Companies Hou |      | Forename(s)    |                                     |       |              |     |           |   |
|  | ise. | Surname        | CLIFFORD CHANCE SECRETARIES LIMITED |       |              |     |           |   |
| Day Month Year   |      |                |                                     |       |              |     |           |   |
|  |      | †Date of Birth | ı                                   | 1     |              |     |           |   |

| * | Vol | untary   | details. |
|---|-----|----------|----------|
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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.

CHANCE SECRETAR

Date 05 2005

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

Clifford Chance Secretaries Limited 10 Upper Bank Street London E14 5JJ

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

<sup>†</sup> Directors only.
\*\*Please delete as appropriate