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288b

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

5372200

Company Name in full

CLEARDOVE LIMITED

Date of termination of appointment

Day Month Year

11 05 2005

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

†Date of Birth

Day Month Year

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

[Signature]

Date

11/05/2005

* 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 Secretaries Limited

10 Upper Bank Street

London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD5
COMPANIES HOUSE

0265
12/05/05

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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