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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Tel 02920 229080

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CARDIFF 9

DX 33050 Cardiff

DX 235 Edinburgh

Company Number		5592012	2 ———	<u>-</u>				
Company Name in full		CLEAR PURPOSE LIMITED						
		Day	Manth	Vaar				
Date of termination of appointment		Day	Month 1 0	Year 2 0 0 5				
	as director			as secretary	1	Please made appointment both boxes	rk the appropriate box. nt as a director and sec s.	If terminating cretary mark
Please insert details as previously notified to Companies House.	*Style / Title]*Hon	ours etc		
	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED						
	Surname							
	†Date of Birth	Day	Month	Year				
		A serving	a directo	r, secretary etc	: must	sign the fo	orm below.	
	Signed		- 1	I hove		Date		10
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving d		· · · · · · · · · · · · · · · · · · ·	r / admini	istrative receive	er / receiver manager / rece	eiver)
Please give the sem	a addross	FIRST	CORPORA	TE				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		16 CHU	RCHILL	WAY, CARDIFE				

CARDIFF

DX number 121727

Registrar of Companies at:

Form revised 1999

the person Companies House should

14/11/2005

contact if there is a query.

COMPANIES HOUSE