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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

5684084

Company Name in full

Pall Mall Finance Limited

			Day Month Year
Date of termination of		of appointment	0 3 0 4 2 0 0 6
		as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies H		Forename(s)	Alnery Incorporations No. 1 Limited
	ouse.	Surname	
		†Date of Birth	Day Month Year

* Voluntary details.	
† Directors only.	
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**Please deleté 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.

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

Luke Whibley Allen & Overy One New Change London EC4M 9QQ

Tel 0207 330 3000

DX number 73

DX exchange London

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

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Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



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