Package:

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Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

5724326

**Company Name in full** 

Forest Midco Limited

			Day	Month	Year		
Date of termination of appointment as director			013	O <sub>1</sub> 3	2 0 0	5	
			<b>✓</b>		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Ho	nours etc
	use.	Forename(s)	Andre	W			
		Surname	Daill	У			

Day Month Year †Date of Birth

\* Voluntary details. † Directors only. \*\*Please delete as appropriate

**Signed** 

Date

Morch 2006

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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09/03/2006

Ashurst

DX number 639

Tel 020 7638 1111 DX exchange London/City

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

Broadwalk House, 5 Appold Street, London, EC2A 2HA

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Laserform International 02/00

**COMPANIES HOUSE**