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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288

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

6264447		

JOHN	CHARCOL	TRUSTEES	LIMITED

			Day	Month	Year		
Date of termination of appointment		1 4	018	21010	7		
		as director			as secretar	у х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please inse	NAME ert	*Style / Title				*H	onours etc
details as previously notified to Companies H		Forename(s)					
	House	Surname	CASTL	EGATE	SECRETAR	IES L	IMITED
		†Date of Birth	Day	Month	Year		

*	Voluntary	details
	Dunasa	

Please give the name, address, telephone number and, if available, a DX number and Exchange of

02/08/2008 COMPANIES HOUSE

AEBNURX4 08/08/2007 **COMPANIES HOUSE**

Signed

518

A serving director, secretary etc must sign the form below

Date

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

2317107

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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 DX 235 Edinburgh for companies registered in Scotland

^{**}Please delete as appropriate