

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	Com	pany	Num	ber
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6811987

Company Name in full

Intercede 2313 Limited

Month

Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) William George Henry previously notified to Surname Yuill Companies House.

Year

Day Month Year

† Date of Birth 1 5 0 9 1 9 6 1

Day

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

For and on behalf

Date 19 February 2009

(** serving director/secretary/administration

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD 22678175 ROCA

Tel 020 7367 3000

DX number DX 135316 DX

DX exchange BARBICAN 2

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 for companies registered in Scotland DX 235 Edinburgh

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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