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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))

Com	panv	Num	be
~~	P~		

Company Name in full

213402 TM 1164 Limited

Month Year Day Date of termination of appointment 2 0 1 0 Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) previously notified to Surname TM Company Services Limited Companies House.

	Day	Month	Year	
†Date of Birth	[_			

Voluntary details.

† Directors only.
**Please delete 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.



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A serving director, secreta	ry etc must sign t	he form below.
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* serving directer/secretacy/administration/administrative/cereiver/receiver/manager/neceiver)

Tods Murray WS 66 Queen Street Edinburgh

EH2 4NE

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh