

Please complete in typescript, or in bold black capitals CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

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Company	Number

SG62462 \$262462

Exchangelaw (No 350) Limited

Company Name in ful	Com	pany	Name	เท	ful
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			Day Month Year
Date of ten	mination	of appointment	213/1/210/0/6
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	Gail
previously notified to Companies House		Surname	Pollock
			Day Month Year
		†Date of Birth	1,40,31,9,7,4

A serving director, secretary etc must sign the form below

Voluntary details Signed	Jul 1200	Date	23/11	2006	
† Directors only ** Delete as appropriate You do not have to give any contact	(** serving director secretary / administrator / administrative receiver / receiver / manager / receiver)				
nformation in the box opposite but for the following for the follo	Haines Watts				
House to contact you if there is a guery on the form. The contact	231 233 St Vincent Street				
information that you give will be visible to searchers of the public	Glasgow Tei				
(IBELIBIE IMBIL IMIEL IMIEL MINT MINT MINT MINT	DX number DX exchange	ge			
	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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP 4 Edinburgh

COMPANIES HOUSE Form revised 10/03

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13/12/2006

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