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288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

CHFP025

Company Number

1231893

Company Name in full

Synthes Limited

Date of termination of appointment

Day	Month	Year
13	01	2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Hexagon Registrars Limited

Day Month Year

†Date of Birth

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

Signed

Date

13 January 2006

(* serving director/secretary/manager/other officer of the company)

Allen & Overy LLP

One New Change
London EC4M 9QQ

Ref: CO:2566302/RWC/BDK/LUPF

Tel 020 7330 3000

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2 331
COMPANIES HOUSE 10/02/2006