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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

321 8746

Company Name in full

New Sadler's Wells Limited

			Day Month Year
Date of termination of appointment		of appointment	27102004
Please insert details as previously notified to Companies Hous		as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
		Forename(s)	IAN FRANCIS
	se.	Surname	UENTLE
			Day Month Year
		†Date of Birth	15041945

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

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

Date 24/02/05

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

ase give the name, address.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London E14 5JJ

Our ref: IR/P2106/06099

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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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.



LD3 0366 COMPANIES HOUSE 04/03/05

COMPANIES HOUSE 24/02/05

Laserform International 02/00