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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

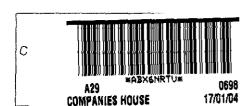
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Date of termination of appointment			١	9	1	12	2	10	ت	3				
		as director	Х				as	seci	etan	y [арр		k the appropriate box. If teriminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mτ								*Ho	nou	's etc	
		Forename(s)	Angus Francis											
	se.	Surname	MacDonald											

	Da	ý	Mor	ìth		Year			
†Date of Birth	0	7	1	1	1.	9	6	2	

 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.



Laserform International 02/00

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

Signed Date 19/12/03

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

Mayer, Brown, Rowe & Maw LLP 11 Pilgrim Street, London, , EC4V 6RW Tel (0) 20 7248 4282 DX number LDE 93 DX exchange

'Mhen you have completed and signed the form please send it to the agistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh