Please complete in typescript, or in bold black capitals.

CHFP016

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Numb	4215291
Company Name in f	ull SECKLOE 81 LIMITED
	Day Month Year
Date of termination of appointment	
as direc	etor X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / T	itle *Honours etc
Please insert details as Forename	e(s)
previously notified to Companies House. Surna	me ASHCROFT CAMERON NOMINEES LIMITED
† Date of B	Day Month Year irth
Sign	A serving director, secretary etc must sign the form below. POR AND CN ESPAINOR TO Date 25th MAY 2001
Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.	ASHCROFT CAMERON (UK) LTD
	4 RIVERS HOUSE FENTIMAN WALK
	HERTFORD, HERTS SG14 1DB Tel 01992 583200
	DX number DX exchange
#A286E1G5* 0665	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

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12/06/01

COMPANIES HOUSE

Form revised 1999