

288b

Terminating appointment as director or secretary

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

Company Number

04246719

Company Name in full

Carp (H) Limited

Day Month Year

Date of termination of appointment

0	5	1	1	2	0	0	2
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as director

x

as secretary

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

NAME _____

***Style / Title**

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Julian Lloyd

Surname

Seaward

Day Month Year

†Date of Birth

1	3	0	2	1	9	5	6
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A serving director, secretary etc must sign the form below.

Signed

Date _____

20/4/02

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

Allen & Overy

One New Change, London
EC4M 9QQ
ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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



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COMPANIES HOUSE

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21/11/02

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