

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

Forename(s)

Matthew Charles

Surname

Allen

Day Month Year

†Date of Birth

0	5	0	4	1	9	5	6
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****Please delete as appropriate**

Signed

Ag Barlow

Date _____

2011/02

(** serving director/secretary/administrator/administrative officer/novice/novice instructor/teacher)

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.

Allen & Overly

One New Change, London
EC4M 9QQ
ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch



LD5
COMPANIES HOUSE

0295
21/11/02

Laserform International 02/00

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