Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025 **Company Number** 4371159 Company Name in full

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## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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				Day	Month	Yea	r		
Date of termination of appointment		214	0  2	2 2	s <sub>1</sub> 5				
			as director			as secre	tary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
lease Insert letails as reviously otified to companies Hous	sert	NAME	*Style / Title	Mr				*Honours etc	
		Forename(s)	Michael						
	se.	Surname	Whitt:	ingdal	e				
			†Date of Birth	Day	Month	Year		7	

/oluntary details. Pirectors only,
Please delete as appropriate

Signed

A serving director, specretary etc-must sign the form below.

24/-2/2005 Date

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

SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



ease give the name, address,

ephone number and, if available,

DX number and Exchange of

person Companies House should

ntact if there is any query.