

Please complete in typescript, or in bold black capitals.
CHFP000

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

| Company Number | | |
|----------------------|----------------------------------|--|
| | 04556285 | |
| Company Name in full | CALDER & CO (REGISTRARS) LIMITED | |

| Date of term | nination | of appointment | Day | Month | Year | | | |
|---|----------|----------------------------|------|--------|--------------|-------|-----------|---|
| | | as director | | | as secretary | х | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| N | IAME | *Style / Title | | | | *Hc | nours etc | |
| Please insert details as previously | | Forename(s) | TEMF | LE SEC | RETARIES LI | MITED | | |
| notified to | | Surname | | | | | | |
| Companies House. | | | Day | Month | Year | | | |
| | | [†] Date of Birth | | , | | | | |

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

| | Signe |
|--------------------|--------|
| Voluntary details. | Oigile |
| Directors only | |

† Directors only.

** 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.

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|----|-------------------------------|------------------|
| " | *A1XMLF5Z* COMPANIES HOUSE | 0213 18/10/02 |

| Form | revised | 1999 |
|-------|---------|------|
| LOHIL | TEVIDEU | כככו |

| (** serving director / secretary / adm | ninistrator / adm | nistrative receiver / receiver manager / receiver) | | |
|--|-----------------------|--|--|--|
| A1 Company Services Li | mited | (Our Ref: /91839SF) | | |
| 788-790 Finchley Road | London | NW11 7TJ | | |
| | Tel | | | |
| DX number | DX number DX exchange | | | |

Date

2002

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