DIGITA

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Form revised 1999

18/01/03

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

c	Company Number	4603246
Company Name in full		CANOE CONTROL INTERNATIONAL LIMITED
		Day Month Year
Date of termination of appointment		2 8 1 1 2 0 0 2
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	IAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED
notified to Companies House.	Surname	
		Day Month Year
	†Date of Birth	
		•
		A serving director, secretary etc must sign the form below.
*Voluntari dataila	Signed	Eurepp Date 28/11/02
* Voluntary details. † Directors only. ** Delete as appropria	te	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give th	ne name, address,	FIRST CORPORATE LAW SERVICES
telephone number and, if available a DX number and Exchange of		16 CHURCHILL WAY
	panies House should	CARDIFF CF10 2DX Tel
Contact if there is	s a query.	DX number DX exchange
C		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

for companies registered in Scotland

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

DX 235 Edinburgh