



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

04899634

Company Name in full

CentreClear Limited

Date of termination of appointment

Day Month Year
2 9 0 7 2 0 0 5

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)

Alan

Surname

Scofield

† Date of Birth

Day Month Year
3 0 0 6 1 9 5 4

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

Signed

[Signature]

Date

1st August 2005

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

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.

Salans

Millennium Bridge House, 2 Lambeth Hill, London, EC4V
4AJ

Tel +44 (0)20 7429 6000

DX number 196

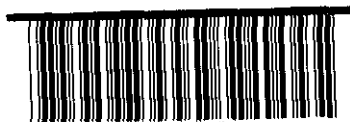
DX exchange London/Chancery Lane

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, 27 Castle Terrace, Edinburgh, EH4 3EP



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COMPANIES HOUSE

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04/08/05