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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

| Company Number | 870850 |
|----------------------|----------------|
| Company Name in full | FH LEE LIMITED |

| | | Day | Month | Year | |
|--|---------------------|-------|-------|--------------|--|
| Date of termination of appointment | | 2 5 | 0 1 1 | 2 0 0 0 1 | 1 |
| | as director | х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | NAME *Style / Title | MR | | | *Honours etc |
| | Forename(s) | NEIL | | | |
| | e. Surname | CHALK | | | |
| | | Day | Month | Vaar | |

| | Day | Month | Year |
|----------------|-----|-------|---------|
| †Date of Birth | Ole | 011 | 1191614 |

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

Signed

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.



| 1 1 3 - W | <u>*</u> | | | | |
|---------------------------------|-------------------------------|----------------------|--------------------------|--|--|
| ** serving director/secretary/a | dminietrator/administrative r | eceiver/receiver mar | lager/recei <u>ve</u> r) | | |
| Hammond Suddards E | dge | | | | |
| 7 Devonshire Squar | e, Cutlers Garder | ns, London, I | EC2M 4YH | | |
| cmls/wd/288b1.lfd | | | | | |
| | Tel (020) 7655 | 1000 | | | |
| DX number 136546 DX exchange | | | | | |
| When you have complete | ad and signed the form | please send it t | o the | | |

Date 25 01 2001

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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