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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

ny Number	01478123	
	E	

Company Name in full

PRG - Schultz UK Limited

			Day	Month	Year			
Date of termination of appointment		2 8	0 5	2 000	2.			
		as director	х		as secretar	у	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert details as previously notified to Companies House	NAME	*Style / Title				*H	onours etc	
		Forename(s)	Andre	w Haro	ld			
	se.	Surname	Schul	tz				
			D					-

Day Month Year †Date of Birth

Signed

e

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.



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

Date

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Ref: JXM\2581279

Tel 020-7638 1111

DX number 639

DX exchange London / City

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
**Please delete as appropriate