



288b

Terminating appointment as director or secretary

CHWP000

Company Number

1842622

Company Name in full

EXEDITORS INTERNATIONAL
(UK) LTD.

Date of termination of appointment

Day Month Year
11 08 2000

as director



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)

MICHAEL RICHARD

Surname

CLAYDON

†Date of Birth

Day Month Year
06 07 1949

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

Signed

Date

25.10.2000

* Voluntary details.

† Directors only.

** 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.

A. D. ALLEN

UNIT 5, THE HESTON CENTRE, HESTON

TW5 9NT Tel 0208 744 6008

DX number

DX exchange

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



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COMPANIES HOUSE

0511
27/10/00

Form revised 1999