Package:

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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

2277364		 	

Company Name in full

GIROVEND LIMITED

			Day	Month	Year			·
Date of termination of appointment		118	08	2 0 0	5			
		as director	х		as secretary			the appropriate box. If terminating tas a director and secretary mark
N Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)	EIRION ANDREW CHARLES					
	se.	Surname	NEUBA	UER				

	Da	ıy	Month		Year			
†Date of Birth	2	7	1	2	1	9	6	0

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Signed

Date

19.9.05

288b

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF REF LMS/C22950.65

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

Tel 0870 365 8875

DX number 14317

DX exchange Manchester 1

DY number 142

A17
COMPANIES HOUSE

0239 21/09/05

Laserform International 02/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland DX 235 Edinburgh