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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Aldwych Corporate Services Limited

Day Month Year Date of termination of appointment 2 3 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Peter Martin previously notified to Surname Stevens Companies House.

Day Month Year

†Date of Birth 1 2 0 1 1 9 5 5

02476638

* 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.



COMPANIES HOUSE 24/03/05

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

(It can lead display YVYXY XXXYXX

Date 23.03.05

(** serving director)

Katie Alexiou

Manches LLP, Aldwych House, 81 Aldwych, London WC2B 4RP

Tel 020 7872 8512

DX number 76

DX exchange 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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