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Please complete in typescript, or in bold black capitals.

CHFP025

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))

251442				
251441	5			

PENTRE GROUP LIMITED

			Day	Month	Year		
Date of termination of appointment			014	012	210101	+	
		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 Hous	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	GARTSIDE				
	ise.	Surname	PHILIP ANDREW				

Day Month Year

†Date of Birth 2 7 0 4 1 9 5 2

† 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.

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

Moleymont.

Date

4/2/04

(** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

Cobbetts Solicitors

Ship Canal House, King Street, Manchester, M2 4WB

AJK/Corp 1054459

Tel 0161 833 3333

DX number DX 14374

DX exchange Manchester 1

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



COMPANIES HOUSE 07/0/
Laserrorm international 02/00

ode

Signed