

Please complete in typescript, or in bold black capitals CHWP000

Company Number

288b

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

		,	28/8/3	38 						
Con	CRESTCo Limited									
						<u></u>				
			Day	Month	Ye	ear				
Date of tern	Date of termination of appointment			0 6	2 0	0 7				
		as director	✓		as se	cretary	Please ma appointme both boxes	rk the appropnate box. If terminating nt as a director and secretary mark		
h	NAME	*Style / Title	Mr				*Honours etc			
Please insert details as previously notified to		Forename(s)	FREDE	ERIC						
		Surname	HANNE	EQUART						
Companies House			Day	Month	Y	ear				
		†Date of Birth	1 7	1 1 1	1 9	16 1				

A serving director, secretary etc must sign the form below

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298

- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

29/06/2007 **COMPANIES HOUSE**

Date

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

David Whitehead		
CRESTCo Limited,	33 Cannon Street, London EC\$M 5SB	
	Tel	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh