Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3053206

Company Name in full

CHAPELFIELDS (CUCKFIELD) MANAGEMENT LIMITED

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Terminating appointment as director or secretary

288

			Day	Month	Year			
Date of termination of appointment		3 1	0 7	2,0,0	2			
		as director	х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.	
Please insert	NAME	*Style / Title				*Honours etc		
details as previously		Forename(s)	MASONS NOMINEES LIMITED					
notified to Companies H	ouse.	Surname						
		†Date of Birth	Day	Month	Year	7		

*	Voluntary	details
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† 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

06/08/02

Signed

rcode

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

Ming director, secretary etc must sign the form below.

Date 31 JULY 2002

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

Tel 020 7490 4000 630≥ DX exchange CLERKENWELL

Masons

London

EC1R OER

30 Aylesbury Street

DX number DX 53313

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00