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Please complete in typescript, or in bold black capitals. CHFP036 288b

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

	Compa	any Number	351734	14				
Company Name in full		ORDELLA LIMITED						
			L		• • •			
			Day	Month	Year			
Date of t	ermination	of appointment	2 6	0 5	2 0 0 4			
		as director	1	•	as secretary			k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	MR]*Hono	urs etc	
Please insert details as previously		Forename(s)	IAN			J		
notified to Companies Ηοι	ıse.	Surname	SEMP					
·		†Date of Birth	Day 2 6	Month 1 2	Year			
			A servin	g director	, secretary etc	must s	ign the for	m below.
* Voluntary details.		Signed	4/1	//will		×	—	27.05.04
† Directors only. ** Delete as approp	riate		(** serving o	director / secr	etary / administrator	/ administr	rative receiver	/ receiver manager / receiver)
Please give	the name	e, address,	DONAL	D JACOB	S & PARTNERS			

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 a query.



COMPANIES HOUSE

0662 05/06/04

DONALD JACOBS & 1	PARTNERS
SUITE 2, FOUNTAIN	HOUSE, 1A ELM PARK, STANMORE, MIDDLESEX
HA7 4AU, ENGLAND	Tel 020 8420 7970
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
for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh

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