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Please complete in typescript,

Terminating appointment as director or secretary

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

or in bold black capitals.

CHFP025

**Company Number** 

03724073

Company Name in full

BAR ROOM BAR LIMITED

			Day	Month	Year	
Date of termination of appointment			012	0 1	2 0 0 6	
		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				*Honours etc
		Forename(s)	KAREN	ELISA	BETH DIND	
	se.	Surname	JONES			

	Day		Month		Year			
†Date of Birth	2	9	0	7	1	9	5	6

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

Date

1 1 JAN 2006

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

Clifford Chance Limited Liability Partnership

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

10 Upper Bank Street

London

E14 5JJ

SEB/70-20368228

Tel 020 7006 1000

**DX number** 149120

DX exchange Canary Wharf 3

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



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.

Laserform International 02/00