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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))

Date of	termination	of appointment as director	3 0 0 4 1 9 9 9 X 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 Hou	NAME	*Style / Title	*Honours etc	
		Forename(s)		
	ise.	Surname	LYCIDAS NOMINEES LIMITED	
			Day Month Year	

Year

Day Month

*	Voluntary	details.

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

Signed

је

†Date of Birth

ving diregtor, secretary etc must sign the form below.

serving director/secretary/xdoxinistrxtow/administrativexcexetver/resistrex naveyer/receixer)

P Samuels Ref: AIK/SAM/1856a

Heywards

St Georges House

15 Hanover Sq, London, W1S 1HR

Tel 020 7 629 7826

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

Laserform International 02/00

[†] Directors only.

^{*}Please delete as appropriate