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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 03920523

Company Name in full Carp (L) Limited

Date of termination of appointment
Day Month Year
05 11 2002

as director

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 House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin Peter

Surname

Dalby

†Date of Birth
Day Month Year
22 11 1961

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

AP Dalby

Date

20/11/02

(** serving director/secretary/other officer of company to be deleted)

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.

Allen & Overy

One New Change, London
EC4M 9QQ
ADP/BEJ

Tel 0207 330 3000

DX number

DX exchange DXExch



LD5
COMPANIES HOUSE

0234
21/11/02

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