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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

288b

3936396

Company Name in full

CABOT FINANCIAL HOLDINGS LIMITED (changed to Platform Group Holdings on 9/2/2001)

				Day !	Month	Yea	ar		
Date of termination of appointment			1/2	0 2	2 0	0 1			
			as director	Х	a	is secre	tary		ark the appropriate box. If terminating ent as a director and secretary mark s.
Please ir	as	NAME	*Style / Title	MR				*Honours etc	
details a previous			Forename(s)	GLEN PA	AUL.				
notified Compar		se.	Surname	CRAWFOR					
			†Date of Birth		Month	Yea]	

*	Voluntary	detaile
	VUIIIIIAIV	uerans

† Directors only.

**Please deleté 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.



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

Po Grey

Date

5/3/0

(** serving director/secretary/administrator/administrative receiver/receiver-manager/

Clifford Chance Limited Liability Partnership
200 Aldersgate Street

200 Aldersgate London

EC1A 4JJ

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh