

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

CONCHANGO (HOLDINGS) LIMITED

			D	ay 	Mo	onth		Ye	ar		<u> </u>
Date of termination of appointment			0	9	1	0	2	10	0	8	3
		as director					as	sec	retar	/[Prease 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	MR								*Honours etc
		Forename(s)	RICHARD NORMAN								
	se.	Surname	THWAITE								
			_ [Эау	Mo	onth		Υe	ar		
		† Date of Birth	2	[3	0	3	1	1 9	16	0	0

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A9ZV656U
A37 27/11/2008 156
COMPANIES HOUSE

AFU0I4W1
A03 17/11/2008 132
COMPANIES HOUSE

AOVRA4GE

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COMPANIES HOUSE

serving director, se	cretary etc must sign t	he	form below.		
	Da	te	09/10/2008		
** serving director/secreta	ry/administrator/administrativ	<u> </u> 	ceiver/receiver manager/receiver		
Antonia Scott, H	erbert Smith LLP				
Exchange House,	Primrose Street,	L¢	endon, EC2A 2HS		
		~ ^ /			
	Tel 020 7374	មហ	00		
DX number 28	DX exchange				
When you have comple	sted and signed the form	n pi	ease send it to the		

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