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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4041884

Company Name in full

ROBERT DYAS HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

1 5 0 5 2 0 0 2

as ~~director~~

as secretary

x

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

*Honours etc

Forename(s)

Retander Services Limited

Surname

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

15th May 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** ~~secretary~~ director/secretary/administrator/administrative receiver/revolver manager/revolver)

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.

Ross & Craig

12a Upper Berkeley Street, London, , W1H 7PE

Tel 020 7262 3077

number 44416

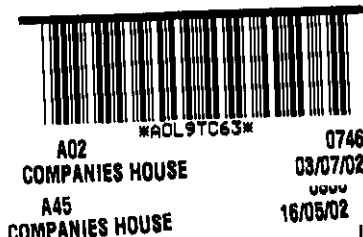
DX exchange MARBLE ARCH

If you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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