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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

4108766

Company Name in full

PEPPERGROVE LIMITED

			Day	Month	Year			
Date of termination of appointment			0 3	0 1	2001	· .		
		as director	Х	a	s secretary	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.	
Please insert letails as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	MATTHEW ROBERT					
	e.	Surname	LAYTOI	N				

	Day		Month		Year			
†Date of Birth	2	7	0	2	1	9	6	1

Signed

* Voluntary details. † Directors only.

**Please delete as appropriate

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

CLIFFORD CHANCE SECRETARIES LID therized Signator

Date

03-01-01

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London

EC1A 4JJ (Ref:HLXC/C5321/39. Doc. No. Lon-1/632409)

Tel 020 7600 1000

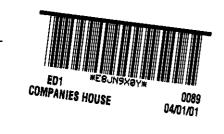
DX number DX No 606 DX exchange LONDON

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

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

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.



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