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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))

OUTING THE STATE OF	Com	pany	Num	bei
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4177091 E-COMMERCE COMPUTERS LIMITED

Company Name in full

			Day	Month	Year	
Da	ate of termin	ation of appointment	2 2	1 0	2 0 0 1	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	NAN ert	IE *Style / Title	MS			*Honours etc
details as previously		Forename(s)	BETSAN	NYN I		
notified to Companies	s House.	Surname	THOMAS	3		
		†Date of Birth	Day	Month	Year	

*	Voluntary details.
	Directors only.

\*\*Please delete 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.

Date 22.10.2001

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

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AQ

Tel (029) 20665793

DX number

Signed

DX exchange

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

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