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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

of particulars (use Form 288c)) 04229516

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Craegmoor No.2 Limited

Month Year Day Date of termination of appointment Please mark,the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both baxes. *Honours etc NAME *Style / Title Please insert details as Forename(s) Michael previously notified to Surname Stratford Companies House.

> Day Month Year †Date of Birth

 Voluntary details. † Directors only.
**Please delete as appropriate

Signed

ausco

Date

3.9.202

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.

0831

COMPANIES HOUSE

06/09/02

Laserform International 02/00

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

(** serving director/secretary/administration/estimation/estimates/wed/secretarions.com/estimates/)

Laila Merchant

Barlow Lyde & Gilbert, 7th Floor Beaufart House, 15 St. Botolph Street, London EC3A 7NJ

Tel 020 7 643 8998

DX number 155

DX exchange CDE 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

de

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

for companies registered in Scotland

DX 235 Edinburgh