

288b

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

Company Number	04246719
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Company Name in full	Carp (H) Limited
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Date of termination of appointment

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Hugh

Surname

Briggs

†Date of Birth

Signed

Date _____

20/11/02

(** serving director/secretary/administrator/administrative receiver/receiver in bankruptcy/technical)

Allen & Overy
One New Change, London
EC4M 9QQ
ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch



LD5
COMPANIES HOUSE

0296
21/11/02

Laserform International 02/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh