

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04246719

Company Name in full

Carp (H) Limited

Date of termination of appointment

Day Month Year

05 11 2002

as director

x

as secretary

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

Mr

*Honours etc

Forename(s)

Martin Peter

Surname

Dalby

†Date of Birth

Day Month Year

22 11 1961

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

Signed

ApBul

Date

20/11/02

* 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.

(** serving director/XX)

Allen & Overy

One New Change, London

EC4M 9QQ

ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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



LD5 *LLULIG31* 0297
COMPANIES HOUSE 21/11/02