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288b

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

4246719

Company Name in full

Carp (UK) 2A Limited

Date of termination of appointment

Day Month Year

2 4 0 7 2 0 0 1

as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Alnery Incorporations No.2 Limited

Surname

Day Month Year

†Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

22/08/01

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

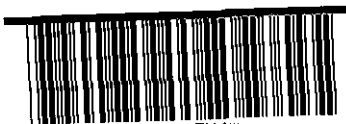
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy
One New Change
London EC4M 9QQ
Ref: CEF/BEJ

Tel 020 7330 3000

DX number DX73

DX exchange DXExch



LD6
COMPANIES HOUSE

0360
29/08/01

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