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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

4246811

Company Name in full

Carp (UK) 3A Limited

Date of termination of appointment

Day	Month	Year
1	7	0
1	2	0
0	0	6

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

LORD

\*Honours etc

Forename(s)

EDWARD ALBERT CHARLES

Surname

SPENCER CHURCHILL

†Date of Birth

Day	Month	Year
1	9	0
8	1	9
7	4	

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

Signed

Date

6/2/06

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* 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.

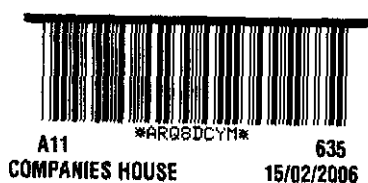
Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,  
Reference

Tel 0207 374 8000

DX number 28

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**