

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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WROXTON	NOMINEES	2	LIMITED				
					 		

Terminating appointment as director or secretary

		Day	Month	Year			
Date of termination	of appointment	2 6	0 7	2 0 0	1		
	as director	Х	as	secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	*Style/Title				ж	Honours etc	
Please insert details	Forename(s)						
as previously notified to	Surname	ocs D	IRECTO	RS LIMITEI	D		
Companies House.		Day	Month	Year			
	t Date of Birth			 			

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** Delete as appropriate

Signed

DX number

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Date

2 6 JUL 2001

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

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD, STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292 Tel 1503

DX exchange

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



COMPANIES HOUSE

01/08/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.