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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 4262016

Company Name in full

AVIANCE UK LIMITED

Day Month Year Date of termination of appointment 00 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes **NAME** *Style / Title *Honours etc Please insert details as Forename(s) PETER JAMES previously notified to Surname O'BOYLE Companies House.

> Year Day Month †Date of Birth 6

* 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.



Laserform International 02/00

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

Date 20.3.33

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

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

