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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

4277442

Company Name in full

Treasureglen Limited

Date of termination of appointment

Day Month Year
24 09 2001

as director

☒

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)

Matthew Robert

Surname

Layton

†Date of Birth

Day Month Year
27 02 1961

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Reserving director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Matthew Robert Layton
Authorised Signatory

Date 24 / 09 / 2001

(** ~~reserving 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.

Clifford Chance Limited Liability Partnership

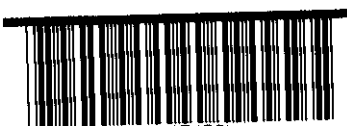
200 Aldersgate Street
London
EC1A 4JJ

kxxn/lon-1\740089

Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON

Companies House receipt date barcode



LD6
COMPANIES HOUSE

0037
25/09/01

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

or

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

for companies registered in Scotland

DX 235 Edinburgh