

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number	04301228
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Company Name in full

Linteum (Uttlesford)Limited

			Day	Month	Year	
Date of termination of appointment		012	014	2 0 0 8		
		as director	х		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)	James Sidney			
	se	Surname	Mılls-Webb			

Day Year Month † Date of Birth 5 8

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

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

Signed

A sepving thrector, secretary etc must sign the form below. Date lôl

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref SKR

Tel 0207 367 3000

DX number DX 135316 DX exchange Barbican 2

17/04/2008 136 **COMPANIES HOUSE**

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 DX 235 Edinburgh I for companies registered in Scotland

15/04/2008 **COMPANIES HOUSE**

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