



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4519384

Company Name in full

GEODE ADVISORY LIMITED

Date of termination of appointment

Day	Month	Year
25	11	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

@UK PLC CLIENT DIRECTOR LTD

Surname

Day Month Year

†Date of Birth

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

Signed

P Hensman

Date

25/11/02

* Voluntary details.

† Directors only.

** 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.

Trish Hensman, 5 Jupiter House

Calleva Park, Aldermaston

RG7 8NN

Tel

DX number

DX exchange

Companies House receipt date barcode

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COMPANIES HOUSE

0525
06/12/02

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh