

- for the record

Please complete in typescript, or in bold black capitals.

288

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

CHFP000			of particulars (use Form 288c))							
Company Number Company Name in full		4534457								
		EQUALGIADE		LIMITED						
		r	Day	Month	Year	1				
Date of termination of appointment			0 9	10	2002				.	
		as director	/		as secretary	appointn	Please mark the appropriate box. If terminat appointment as a director and secretary man both boxes.			
	NAME	*Style / Title				*Honours et				
Please insert details as previously notified to Companies Hou		Forename(s)	KEY LEGAL SERVICES (NOMINEES) LTD							
	ise	Surname								
			Day	Month	Year	٦				
		[†] Date of Birth								
			A se	rving dire	ector, secreta	ry etc must si	gn the for	m below.		
* Valuntary dataila		Signed	KEY I	EGAL SER	VACES (SECRE	TARIALLITO E	Date 9	1 10 1	02	
* Voluntary details. † Directors only. ** Delete as appro		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give telephone nur a DX number the person Co	mberand, erand Ex	if available, change of					KEY LEGA	L SERVICE	S LTD	

a DX number and Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

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

DX exchange

Form revised 1999

DX 33050 Cardiff

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