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Please complete in typescript, or in bold black capitals. **CHFP036**

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

Company Numbe	4745981
Company Name in full	CHATSWORTH FREEHOLD LIMITED
Date of termination of appointme	Day Month Year ent 2 8 0 4 2 0 0 3
as direct	tor as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tir	tle *Honours etc
details as Forename previously	(S) SECRETARIAL APPOINTMENTS LIMITED
notified to Surnan	ne
†Date of E	Day Month Year Birth
	A serving director, secretary etc must sign the form below.
Signe	d Jacob Date 28-4-3
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address	FIRST CORPORATE LAW SERVICES
telephone number and, if available a DX number and Exchange o	e, 16 CHURCHILL WAY
the person Companies House shou	CARDIFF Tel 02920 22 90 80
	DX number 121727 DX exchange CARDIFF 9 When you have completed and signed the form please send it to the
	Registrar of Companies at:

0522

01/05/03

Form revised 1999

A49

COMPANIES HOUSE

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales