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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

4925640

Company Name in full

ARCHANT CHARITABLE TRUSTEE COMPANY
LIMITED

Date of termination of appointment

Day Month Year
1 0 1 1 2 0 0 3

as director

X

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

MISS

*Honours etc

Forename(s)

EMMA RACHEL

Surname

FELTHAM

†Date of Birth

Day Month Year
0 7 0 5 1 9 8 1

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

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

Signed

Date 10 NOVEMBER 2003

(** serving director/secretary/authorised signatory/registered office holder/registered manager/secretary)

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.

Eversheds LLP
Holland Court, The Close, Norwich, NR1 4DX
MZP.CORP
Tel 01603 272727
DX number DX 5206 DX exchange Norwich



A19
COMPANIES HOUSE
0697
13/11/03

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