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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

er 5072266

Company Name in full

BLUEFIELD LAND LIMITED

of particulars (use Form 288c))

				Day	Month	Year				
Date of termination of appointment			14	0 7	2 0 0	5				
			as director			as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark	
Please in:		NAME	*Style / Title	MRS			*Hc	nours etc		
details as previously			Forename(s)	NICOLA	Ą					
notified to Companie	d to anies Hous	е.	Surname	RUDDLI	Ξ					
			†Date of Birth	Day	Month	Year	7			

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† Directors only.

**Please delete as appropriate

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 guery.

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

M&A Solicitors LLP

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

DX number 141 879

DX exchange CARDIFF 28

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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 for companies registered in Scotland DX 235 Edinburgh



Signed

Laserform International 02/00