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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

5078335

Company Name in full

St James Parade (43) Limited

Date of termination of appointment

Day Month Year
07 06 2004

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

*Honours etc

Forename(s)

St James Directors Limited

Surname

Day Month Year

†Date of Birth

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

Signed

JPB
For on behalf of St James Directors Ltd

Date

07/06/2004

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

(** serving director/secretary/administrator/liquidator/revolver/receiver/manager/agent)

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.

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

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



A14
COMPANIES HOUSE

0329
19/06/04

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