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

288b

DX 235 Edinburgh

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

SIN 1 000	or paracalars (asc 1 offir 2000))	
Company Number	51460658	
Company Name in full	CRYSTALROCK LIMITED	
		_
	Day Month Year	
Date of termination of appointment		
as director	As secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
NAME *Style / Title	*Honours etc	_
Please insert details as Forename(s) previously	CORPORATE APPOINTMENTS LIMITED	
notified to Companies House. Surname		
†Date of Birth	Day Month Year	
Signed Voluntary details. • Directors only.	A serving director, secretary etc must sign the form below. Date Ou- Ou- Ou- Ou- Ou- Ou- Ou- Ou	
* Delete as appropriate	(** serving director secretary administrator / administrative receiver / receiver manager / receiver) FIRST CORPORATE LAW SERVICES LIMITED	7
Please give the name, address, elephone number and, if available, a DX number and Exchange of	16 CHURCHILL WAY, CARDIFF, CF10 2DX	-
he person Companies House should	Tel 029 2022 9080	-
A12 *AMMHFX8J*	DX number 121727 DX exchange CARDIFF 9 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]

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

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30/07/04