Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full FINLAW 479 LIMITED

5320733

288b

Ferminating	appointment as	director	or	secretar	У
NOT for appointment (use Form 199s) or change					

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

				Da	ay	Month	Year				
Date of termination of appointment		1	5	0 4	2 0 0	5					
			as director				as secretary	<u> </u>		k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies House.	sert	NAME	*Style / Title					*⊢	lonours etc		
		Forename(s)	FILEX SERVICES LIMITED								
	ie.	Surname									
				Da	ay	Month	Year	_			
			†Date of Birth	L		1					

*	Vol	luntary	details

† 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 query.



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

Date

15/04/2005

Ref: PMM/506496.225

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Finers Stephens Innocent LLP

179 Great Portland Street

London W1W 5LS

Signed

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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 DX 235 Edinburgh for companies registered in Scotland