

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number	5418233
Company Name in full	QUAYSHELFCO 1143 LIMITED (NOW CLODE FUNDING LIMITED)

			Day	Month	Year			
Date of termination of appointment		0 5	0 5	2 0 0	5			
		as director			as secretary	X		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)						
	louse.	Surname	NQH (CO.SEC) LIMITED					
		† Date of Birth	Day	Month	Year	_	-	

		A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only. **Please delete as appropriate	Signed	FOR AND ON NOH LI		Date	05.05.2005				
,		(** serving director)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX	WOOKKOOKSOKKAKASO	XXXX			
Please give the name, telephone number and, if a a DX number and Exch the person Companies House	vailable, ange of e should	Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BS1 4AH 27362.8/SK02							
contact if there is any query		DX number DX 7829	Tel 0117 93 DX exchan		TOL				
		When you have completed Registrar of Companies at	-	e form pl	ease send it to the				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

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