Package:

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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))

| Comp | anv | Number | 5563799 |
|------|-----|--------|---------|
| ~~ | | | 1220212 |

Company Name in full

Castlegate 391 Limited

| | | | Day | Month | Year | | | | |
|---|------|----------------|--|-------|--------------|----|--|--|--|
| Date of termination of appointment | | 1 4 | 1 1 | 2 0 0 | 5 | | | | |
| | | as director | х | | as scoretary | | 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 | · · · · · · · · · · · · · · · · · · · | | | *H | onours etc | | |
| | | Forename(s) | rename(s) Castlegate Directors Limited | | | | | | |
| | se. | Surname | | | | | | | |
| | | | Day | Month | Year | | | | |

* Voluntary details. Signed

†Date of Birth

† 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

TLEC, OTE (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

Compa **COMPANIES HOUSE** 07/10/2006

1 you have completed and signed the form please send it to the trar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh