



Companies House
for the record

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CHFP000

288b

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

Company Number

5902083

Company Name in full

CHIMERA MANAGEMENT CONSULTANCY LTD

Date of termination of appointment

Day Month Year
1 0 / 0 8 / 2 0 0 6

as director



as secretary



Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

3716389

Surname

Exchequer Directors Limited

†Date of Birth

Day Month Year
1 9 0 2 1 9 9 9

*Voluntary details

†Directors only

**Please delete as appropriate

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

Signed

Thyges
Authorised signatory

Date

10 August 2006

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

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 a query

Exchequer Business Services

42 Crosby Road North, Crosby, Merseyside

L22 4QQ

Tel: 0151 928 5183

DX number

DX exchange

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



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COMPANIES HOUSE

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14/08/2006