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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4859829

Company Name in full Willoughby (453) Limited

Date of termination of appointment
Day Month Year
1 5 1 0 2 0 0 3

as director as secretary 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 *Honours etc
Forename(s) Willoughby Corporate Registrars Limited
Surname

†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 *R. Davies* Date 15 October 2003
duly authorised for and on behalf of

(** serving director/secretary/agent/authorised signatory/liquidator/trustee/manager/insurer)
~~WILLOUGHBY (453) LIMITED SECRETARIAL LTD~~

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.

Freethcartwright LLP
Willoughby House
20 Low Pavement
Nottingham NG1 7EA Ref: DJT/0676
Tel 0115 9369369
DX number 10039 DX exchange NOTTINGHAM 1



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 DX 235 Edinburgh