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288b

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

CHFP025

Company Number 04259182

Company Name in full Carp (NW) Limited

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

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

Mr

*Honours etc

Forename(s)

Stephen James

Surname

Robertson

†Date of Birth
Day Month Year
1 3 0 3 1 9 6 0

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

Signed

Date

20/11/02

(** serving director)

Allen & Overy
One New Change, London
EC4M 9QQ
ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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**



LD5
COMPANIES HOUSE

0249
21/11/02