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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  
05 11 20 02

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

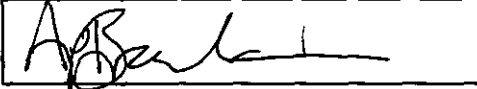
Please insert details as previously notified to Companies House.

NAME \*Style / Title Mr \*Honours etc  
Forename(s) Anthony Martin  
Surname Robinson

†Date of Birth  
Day Month Year  
2 8 0 6 1 9 6 2

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed  Date 20/11/02

(\*\* serving director/secretary etc must sign the form below)

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.

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**

