

CHFP025

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

6684443

Centaur Producers No. 1 Limited

Day Month Year

as director

x

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)

David Laurence

Surname

Wilkinson

Day Month Year

† Date of Birth

1 6 0 4 1 9 7 8

* Voluntary details.
† 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.

Signed

Date _____

19/1/09

(** serving order/secretary/administrator/administrative receiver/escrow manager(receiver)

ref: DLW/32593.00021
Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA
DX number

Tel 02078614000

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

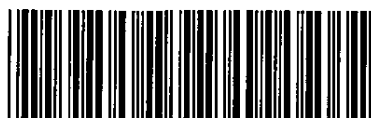
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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AFUAP6RF

23/01/2009
COMPANIES HOUSE

de

FRIDAY