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Please complete in typescript, or in bold black capitals.

CHFP025

ecretary

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

Company Number	3932752
Company Name in full	INTERCEDE 1552 LIMITED

				Day	Month	Year		
Date of		f termination of appointment		0 18	015	2 0 0	) <u> </u>	
			as director	X		as secreta	ry _	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies H		NAME	*Style / Title	Mr			¥	Honours etc
	sly		Forename(s)	Wiliam	1			
		<b>).</b>	Surname	Warner	·			
				Day	Month	Year		
			†Date of Birth	0,5	0 1 7	1,9,6	5 , 8	

		A serving d	irector, se	cretary etc mu	ist sign the fo	orm below.
Voluntary details.	Signod	_/ Al	Andr		Date	8th 110

† 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.



COMPANIES HOUSE

18/05/00

CMS Cameron McKenna

Date

2000

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

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 0171 367 3000

DX number 135316

DX exchange BARBICAN 2

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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