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Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number  Company Name in full		5390645	·					
		Y GEGIN LTD						
			Day	Month	Year			
Date of te	rmination	of appointment	1 2	0 3	2 0 0 5			•
		as director			as secretary	1		nark the appropriate box. If terminatin nent as a director and secretary mark es.
	NAME	*Style / Title				*Hon	ours etc	
Please insert details as previously		Forename(s)	SECRETA	ARIAL A	PPOINTMENTS	LIMIT	ED	
notified to Companies Hous	se.	Surname						
·		†Date of Birth	Day	Month	Year			

Signed

For

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 a query.



COMPANIES HOUSE 01/04/05

/	A serving	director,	secretary	etc must	sign	the 1	form	belo <sub>1</sub>
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(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

FIRST CORPORATE LAW	SERVICES LIMITED				
16 CHURCHILL WAY, CARDIFF, CF10 2DX					
Tel 029 2022 9080					
DX number 121727	DX exchange C	ARDIFF 9			

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 OL

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

for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate