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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | |
|---------|------|
| 5233279 | |
| L | |
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| RLA | TRUSTEES | LIMITED | | | | | |
|-----|----------|---------|---|------|--|------|--|
| | | | _ | | | | |

| | | | Day Month Year | | | | |
|---|------|----------------|---|--|--|--|--|
| Date of termination of appointment | | | 1 1 6 1 2 2 0 0 4 | | | | |
| | | 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 | *Honours etc | | | | |
| | | Forename(s) | PINSENT MASONS DIRECTOR LIMITED | | | | |
| | use. | Surname | | | | | |
| | | †Date of Birth | Day Month Year | | | | |

| ٠ | Vol | untary | 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.

Date

Pinsent Masons

Dashwood House, 69 Old Broad Street, London, EC2M 1NR #3524356

Tel 020 7418 7000

DX number DX 119516 DX exchange Finsbury Square

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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