Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

288b

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

06705115

Company Name in full Castlegate 538 Limited

Year Day Month Date of termination of appointment 010 2 16 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes *Style / Title NAME *Honours etc Forename(s) Nigel John Surname Blackwell

> Year Day Month †Date of Birth

* Voluntary details.

Please insert details as

Companies House.

previously notified to

† Directors only.
**Please delete as appropriate

Signed

26/02/04 Date

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

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

Browne Jacobson LLP

Victoria Square House, Victoria Square, Birmingham, B2 4BU

Tel 0121 237 4564

DX number 727740

DX exchange Birmingham 62

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

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

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.



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