

Please complete in typescript, or in bold black capitals. CHFP000

C

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

ompany N	lumber	02 46 0426	
		0 3 4 6 0 4 2 6	

Company Name in full |

SPEN HILL MANAGEMEN	T LIMITED	
-		

		Day Month Year
Date of termination of appointment		0 6 0 1 2003
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MRS *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JALIA MARY
	Surname	PENFOLD
Companies House.		Day Month Year
	†Date of Birth	0,50,1 1,9,6,4

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

Signed

Nadine Sanhar

Date

6/1/2003

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

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.

* Voluntary details. † Directors only. * Delete as appropriate

NADINE SANKAR , TGSCO HOUSE, DELAMARE ROAD, CHOSHUNT, HORTS EN8 95L Tel DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

