

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

| Company | Number |
|---------|--------|

4116261

Company Name in full

127 ABBEVILLE ROAD LIMITED

|  |        | ,               | Day    | Month | Yea     | ar    |              |   |
|--|--------|-----------------|--------|-------|---------|-------|--------------|---|
| Date of termination of appointment                                   |        | 0 3             | 0  5   | 20    | 0 2     |       |              |   |
|  |        | as director     | X      |       | as secr | etary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>:. |
|  | NAME   | *Style / Title  | MR.    |       |         |       | *Honours etc |   |
| Please inser<br>details as<br>previously<br>notified to<br>Companies | rt     | Forename(s)     | GIL    | ES J  | ОНИ     |       |              |   |
|  |        | Surname         | HEDGER |       |         |       |              |   |
| Companies  | nouse, |                 | Day    | Mont  | h Ye    | аг    |              |   |
|  |        | †Date of Birth, | 012    | 0.0   | 1 1 9   | 7.1   |              |   |

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

MESSRS. BURTON WOOLF & TURK

Signed

\* Voluntary details.

† Directors only.

Delete as appropriate

Mteday.

Date

2002

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 Form revised 1999

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

22-24 ELY PLACE, LONDON EC1N 6TE Tel 020 7831 6478 DX exchange LONDON/CHANCERY LANE DX number 0004

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