

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

Company Number

4133194

Company Name in full

24/30 CHATSWORTH PARADE (PETTS
WOOD) MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year

29 1 2 2000

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

C & M REGISTRARS LIMITED

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.

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

Signed

for & on behalf of C&M Registrars Ltd

Date

29/12/00

*Voluntary details.

† Directors only.

**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.

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

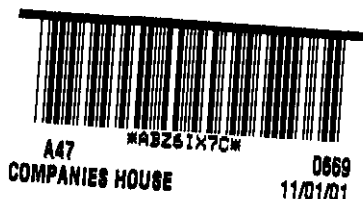
OYEZ COMPANY SERVICES

DX 80705 BERNMONDSEY

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

Form revised September 1999