

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))

Company Number 4242457

Company Name in full

| 4342137                      |
|------------------------------|
| 6 LILLINGTON ROAD MANAGEMENT |
| COMPANY LIMITED              |

|                             |                                    |                            | Day                 | Month | Year         |          |           |   |
|-----------------------------|------------------------------------|----------------------------|---------------------|-------|--------------|----------|-----------|---|
| Date of te                  | Date of termination of appointment |                            |                     | 1 2   | 2003         |          |           |   |
|                             |                                    | as director                |                     |       | as secretary | <b>/</b> |           | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
|                             | NAME                               | *Style / Title             | MRS                 |       | 711          | *Ho      | nours etc |   |
| Please insert<br>details as |                                    | Forename(s)                | CHRISTINE ELIZABETH |       |              |          |           |   |
| previously<br>notified to   | •                                  | Surname                    | SUTCI               | _IFFE |              |          |           |   |
| Companies Hous              | e.                                 |                            | Day                 | Month | Year         |          |           |   |
|                             |                                    | <sup>†</sup> Date of Birth | 2 3                 | i   2 | 1191513      |          |           |   |

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

| Sign | ed |
|------|----|
|------|----|

- \* 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.



A33 COMPANIES HOUSE 10/12/03

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|----------|-------|
| Coor Dan | Bana. |

Date

4-12-03.

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

| Alsters Solicitors,    |                        |  |
|------------------------|------------------------|--|
| 20-26 Hamilton Terrace |                        |  |
| Leamington             | Tel 0870 774 5400      |  |
| DX number 11866        | DX exchange LEAMINGTON |  |

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