

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))										
Comp	2731828											
Company	Company Name in full				DENMARK ROAD RESIDENTS CO LTD							
					···							
		Day N	Month	`	/ear							
Date of termination of appointment as director		1 2	0 6	2 0	0 7							
		\checkmark		as s	ecretary		арро		k the appropriate box If terminating I as a director and secretary mark			
NAME	*Style / Title	MR					*Honours	etc				
Please insert details as previously notified to Companies House	Forename(s)	DAVID G	GEORG	GE								
	Surname	ROTHWELL										
		Day 1	Month	· 	Year	_						
	[†] Date of Birth	1 6	0 5	1 !	9 6 9	9						

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

11/07/2007

COMPANIES HOUSE

REED & WOODS					
STAFFORD ROAL	D, WALLINGTON, SURREY, SM6 9AJ				
Tel					
DX number	DX exchange				
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(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

2007

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 or LP - 4 Edinburgh

[†] Directors only