



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2599650

Company Name in full

DEVERON COURT MANAGEMENT COMPANY
LIMITED

Date of termination of appointment

Day Month Year
26 09 2001

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JULIE

Surname

WATSON

†Date of Birth

Day Month Year
07 09 1965

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

Signed

Date

26 / 09 / 01

* Voluntary details.

† Directors only.

** Delete as appropriate

(* 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.

MRS J FAULKNER, 94 CASTLE STREET, HINCKLEY
LEICESTERSHIRE, LE10 1DD

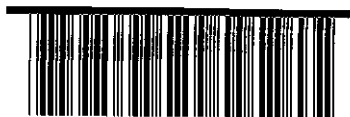
Tel 01455 251535

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



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COMPANIES HOUSE

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0807
28/09/01

Form revised 1999