

288b

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

CHFP016

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

Company Number 2806690

Company Name in full

ESTATE MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

27 04 2006

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN DUFF

Surname

HENDERSON

† Date of Birth

Day Month Year

08 07 1917

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

Signed

Brian Duff

Date

27 April 2006

* Voluntary details.

† Directors only.

** 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.



A04 *AGXX1FKK* 544
COMPANIES HOUSE 20/05/2006

A38 *ASGGJF51* 349
COMPANIES HOUSE 05/05/2006

10/03

Computer Printed by CD Company Forms 07000 222123

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

Particulars

Chartered Accountant

Cornelius House

Hove, East Sussex BN1 2DQ

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 2E
DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland