

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

Form revised 1999

Company Number

Company Name in full

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

1331619

Fifth Chiltern Park (Management) Ltd

	r	Day Month Year
Date of termination of appointment		26042004
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	Monours etc *Honours etc
Please insert details as previously	Forename(s)	Helen
notified to Companies House.	Surname	GOUT/GY Day Month Year
	[†] Date of Birth	0 6 0 5 1 9 7 0
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 26.01.2007 (** serving director/secretary/administrator/administrative receiver / receiver manager/ receiver)
Delete as appropriate		Serving Greekle / Services / Jacobs Serving Greekle / Tecesver / T
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.		PETER SUCH 50 CHILTERN PARK AVENUE BERKHAMSTED HERTFORDSHIRE HP4 1EX Tel OTI
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland