

Please complete in typescript, or in bold black capitals. CHFP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

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CHFP000	
	O N 1

Company Number

880808

Company Name in full

KELSEY LAKESIDE MANAGEMENT LIMITED

		Day Month Year
Date of termina	ation of appointment	25092001
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MA *Honours etc
Please insert details as previously	Forename(s)	DEREK EDRARD
notified to	Surname	TUCKER
Companies House.		Day Month Year
	[†] Date of Birth	118 014 1191310

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed Mhy

Date

28 Oct 2001

(** 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.



PHILLIP B	SAUL
ZI LAKES	IDE BECKENNEM BK3 6LX
	Tel 020 8658 9934
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