

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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5364437	
12204427	
1	

Manchester Nominee (2) Limited

as director √ as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc				Day	Month	Year				
as director √ as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc	Date of	. ,		116	03	2005				
Please insert				√		as secretary				
	Please insert	NAME	*Style / Title	Mr			*Hor	nours etc		
previously Forename(s) Simon Charles Armstrong	details as previously		Forename(s)	Simon Charles Armstrong						
Companies House. Surname King	notified to Companies House	se.	Surname	King		- A - 34 ****				

	Day	Month	Year	
† Date of Birth	1 5	1 0	1 9 6	5

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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

Nora Bullock

Lovells

Signed

Atlantic House, Holborn Viaduct, London EC1A 2FG

Ref: D0764.98803

Tel 020 7296 2547

DX number 57

DX exchange London, Chancery Lane

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 DX 235 Edinburgh

for companies registered in Scotland