

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00022906		
The Owners of	the Middlesbrough	Estate Limited

		Day	Month	Year		
Date of termination of appointment		0 1	1 0	2 0 0	3	
	as director		a 	as secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	MR			* Honours etc	BA FCA
Please insert details as	Forename(s)	Geoffrey Joseph				
previously notified to Companies House.	Surname	Davis				
		Day	Month	Year		
	† Date of Birth					

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

Signed

*	۷o	luntary	details.
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- † Directors only.
- ** 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.

,	Many	غ	
	/** serving director/secretary/ad		

Date

2/10/03

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

м. р. и	Jindle, Gra	inger Trust	plc,	Cityga	ate,,	St.	
James'	Boulevard,	. Newcastle	upon	Tyne,	NE1	4JE	
Tel 0191 261 1819							
DX numb	er	DX excha	ange				

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