

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

00716250

Company Name in full THE MANYDOWN COMPANY LIMITED

Day Month Year Date of termination of appointment 18 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CHARLES ARTHUR JOHN previously notified to Surname OLIVER-BELLASIS Companies House

† Date of Birth 0 1 1 0 1 9 4 0

* 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

A08 30/05/2007
COMPANIES HOUSE
Laserform International 02/00

A serving director, secretary etc must sign the form below

Mnon Honor

Date 18th May 2007

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh