Package:

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

932123	92989	8	**

Company Name in full

APPLE MANAGEMENT LIMITED

			Day	Month	Year		
Date of termination of appointment		2 9	1 1	2 0 0 1]		
		as director	Х	a	as secretary		ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Honours etc	
		Forename(s)	GEORGI	3			
	se.	Surname	HARRIS	SON			
		†Date of Birth	Day 2 1 5	Month	Year	1	

* Voluntary details.

**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.



COMPANIES HOUSE

0570 01/03/02 A serving director, secretary etc must sign the form below.

Signed (1) Standby Flushinted,

Date 27th February 2002

** serving*dif6etor/secretary/administrator/administrative-receiver/receiver-manager/receiver

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

[†] Directors only.