

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))

1051420	
ZERLAN ESTATES LIMITED	

		Day Month Year
Date of termination	of appointment	1 13 0 17 2 10 10 15
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Milton
previously notified to Companies House.	Surname	GROSS
	† Date of Birth	Day Month Year 0

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

Signed	``	RJ
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05/08/05

- * Voluntary details.
- † 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.

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COMPANIES HOUSE

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(** serving director/see	retary/administrator/admin	nistrative receiv	ver/receiver-manag	er/receiver)
	Tel	<u></u>		
	I CI			
DX number	DX exch	nange		

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

27 July 2005

for companies registered in England and Wales

companies registered in England

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh