

PC SHARE REGISTER
plus

Ver.7.120.5.108

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

1223994

Company Name in full

River Gardens Amenity Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 8 | 0 4 |
| 2 | 0 | 0 5 |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME * Style / Title

Mr

* Honours etc

Please insert
details as

Forename(s)

Anthony

previously
notified to

Surname

Caplin

Companies House.

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 3 | 0 4 |
| 1 | 9 | 5 7 |

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

Signed

Kinleigh Ltd

Date

28.4.05

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

Kinleigh Folkard & Hayward

Carlton Plaza, 111 Upper Richmond Road Putney London

SW15 2TJ

Tel 020 8780 6500

DX Number

DX Exchange

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

