

Please complete in typescript,

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

r in bold black capitals. CHWP000			of particulars (use Form 288c))		
Company Number			01309735	-	
Company Name in full		Name in full	Townsend House Management Limited		
				_	
			Day Month Year		
Dat	e of termination	of appointment	2 1 0 7 2 0 0 6		
as director			as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr *Honours etc		
Please inse letails as	ert	Forename(s)	Alexander	-	
reviously notified to	Surname		Beaufort de Marigny Hunter		
Companies	House.		Day Month Year		
		†Date of Birth	2 8 0 7 1 9 4 9		

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

stone dotaila	Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 22/07/2006

Charles Marshall						
5 St Jame's Square	St Jame's Square, London					
SW1Y 4SJ	Tel					
DX number	DX exchange					

Date

July 2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate