



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1429696

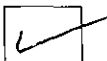
Company Name in full

HATHERLEY COURT MANAGEMENT
LTD.

Date of termination of appointment

Day Month Year
14 06 2005

as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

GUY WARREN

Surname

CARTER

†Date of Birth

Day Month Year
16 04 1966

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

Signed

[Signature]
FOR & ON
BEHALF OF THE
FLAT MANAGERS LTD

Date

24.6.05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

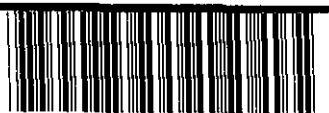
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Flat Managers Ltd
Kensington House
33 Imperial Square
Cheltenham
Glos.
DX 1 GL50 1QZ 01242 227188

When

Registrar or 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



A22 *A4PT26FJ* 0649
COMPANIES HOUSE 25/06/05