



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

3
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

HATMERLEY COURT MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

29 02 2004

as director



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 previously notified to Companies House.

Forename(s)

DAVID JAMES

Surname

SPENCER

Day Month Year

†Date of Birth

22 11 1970

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

Signed

[Signature]

Date

3/3/03

* 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.

CAMPBAY PROPERTY MANAGEMENT
Walton House 32 Park Street
Cardiff CF10 1DA
Telephone: (0242) 233630
Tel

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



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Form revised 1995

05/03/04