

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

288

or LP - 4 Edinburgh

Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 1429696 **Company Name in full** Hatherley Court Management Limited Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Keith Charles details as previously notified to Surname Burrell Companies House. Day Month Year †Date of Birth 0 3 9 | 5 |

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

FORKON

* Voluntary details. † Directors only.	BEHAVE OF THE Date S. S. 05-
** Delete as appropriate	(** serving director+ secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but	
if you do, it will help Companies	Kensington House
House to contact you if there is a query on the form. The contact information that you give will be	33 Imperial Square Cheltenham

Glos.

DX GL50 1QZ

visible to searchers of the public

COMPANIES HOUSE

13/05/05

Whe. Registrar of Companies at:

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

01242 227188