

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		1636385
Company Name in full		Quadrangle Nominees (1989) Company
		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 3
	as director	X 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)	
	Surname	Stoorne Incorporations Limited
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

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.

Signed



COMPANIES HOUS

II For and on hehalf of

For and on behalf of Quadrangle Secretaries

Date

31/10/2003

(\*\*serving offection / secretary / additions was in a additional feet of the contraction of the contraction

Wiggin & Co  95 The Promenade, Cheltenham			
DX number 7427	DX exchange Cheltenham		

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