

288b

Terminating appointment as director or secretary

CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))										
		01688	011]			
Compar	FIRST BAGLEYS LANE MANAGEMENT COMPANY LTD											
		Day	Month		Year							
Date of termination of appointment		1 3	1 1	2	0 0 8	3						
	as director	✓		as :	secretary		a		nt as a di		ox If termin secretary m	_
NAME	*Style / Title	MR				*	Hono	urs etc				
Please insert details as	Forename(s)	NICHOLAS MATTHEW										
previously notified to Companies House	Surname	BURT										
		Day	Month		Year							
	[†] Date of Birth	1 2	1 2	1	9 5 7	7						

A serving director, secretary etc must sign the form below

Voluntary details	Signed	Kenhad	Sic.	Date	13/11/2008
† Directors only * Delete as appropriate	(*	** serving director / secretary-	/ administrator / admin	ictrative recei	ver / receiver manager / - receiver)
You do not have to give any	•	,			
nformation in the box oppos					<u>-</u>

DX number

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



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

DX exchange

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03