

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

1704497

Company Name in full

THE THIRTY NINE WINN ROAD
MANAGEMENT COMPANY LIMITED

			Day	Month	Year	_	
Date of termination of appointment		015016 2101018					
		as director	/		as secretary		rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	DR	-^		*Honours etc	` _
Please insert details as	•	Forename(s)	<i>\</i> {∼	GEW	a Mul	UEL	
previously notified to	House	Surname)E	JAN.			
Companies F	Touse		Day	Month	Year		
		[†] Date of Birth	118	10	1191419	7	

P.M Harrley

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

	Signed
* Voluntary details	•

† Directors only

Please give the name, address, telephone number and, if available,

the person Companies House should

a DX number and Exchange of

ABRD41B5
A40 11/07/2008 382
COMPANIES HOUSE

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When you h

____Date

Date 05/07/2008

DX 235 Edinburgh

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

MIS-14. 42MOND

Tel 023 8059 4425

DX number DX exchange

for companies registered in Scotland

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

Form revised 1999

^{**} Delete as appropriate