288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

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

CHFP010

Company Number	1718551

Company Name in full	26/28 CALLOW STREET MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
1 1	0 2	2 0 0 5

as director | X | **as secretary** | |

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

* Style / Title		* Honours etc	
Forename(s)	LINDA JOYCE		
Surname	WHITE		

† Date of Birth

Day	Month	Year
0 1	0 3	1 9 5 1

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

Signed [signature] **Date** 11/2/05

* Voluntary details.
† Directors only.
** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
for Farrar Property Management Ltd

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.

DAVID C.BECKETT, 68 KINGSWOOD WAY, SOUTH CROYDON,
SURREY, CR2 8QQ
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**