

Company Name in full

Terminating appointment as director or secretary

m 288a) or rm 288c))

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use For change of particulars (use For | | |
|---|----------------|--|--|--|
| CHFP010 | Company Number | 1718551 | | |

| 17185 | 51 | | | | | |
|-------|--------|--------|------------|---------|--|--|
| 26/28 | CALLOW | STREET | MANAGEMENT | LIMITED | | |
| | | | | | | |

| | | Day Month Year |
|--|------------------|---|
| Date of termination | n of appointment | 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 | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | LINDA JOYCE |
| | Surname | WHITE |
| | | Day Month Year |
| | † Date of Birth | 0 1 0 3 1 9 5 1 |

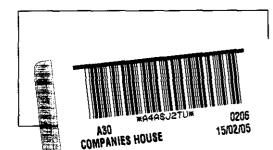
A serving director, secretary etc must sign the form below.

| | Signe |
|----------------------|-------|
| * Voluntary details. | 0.9 |

- † 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.

| | | <u></u> | | |
|-------------------------------|---|-----------------|----------------------|---------|
| (** serving director/secretar | y/adm <u>inistrator/administr</u> nagement Ltd | ative receiver/ | receiver-manager/reg | ceiver) |
| DAVID C.BECKETT | , 68 KINGSWOOD | WAY, SOU | TH CROYDON, | |
| SURREY, CR2 8QQ | ! | | | |
| | Tel | | | |
| DX number | DX exchan | ge | | |
| | | - - | 1.74.4.12 | |



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

11/2/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh