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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

CHFP051

Company Number

01758817

Company Name in full

Eagle One Estates Limited

Date of termination of appointment

Day Month Year

05 11 2002

as director

☒

~~as secretary~~

☐

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

Name *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Russell

Surname

Kay

† Date of birth

Day Month Year

17 05 1950

* Voluntary details

† Directors only

** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

Date

7/11/02

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

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

Form R025 printed directly by C-REG leased from
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C-REG System Administrator
Eagle One Ltd
Mamhead House
Mamhead
Exeter Devon
England EX6 8HD
TEL: 01626-890999



A20
COMPANIES HOUSE

0066
13/11/02

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

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EP~~
~~for companies registered in Scotland DX 285 Edinburgh~~