

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1914454					_
Craigmount	Management	Company	Limit	ed	

Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as secretary as director Х Honours etc FRICS NAME * Style / Title Forename(s) Brian Aidan Please insert details as previously notified to Companies House. Surname Crumbley Day Month Year † Date of Birth 3 0 5



Signed



[†] Directors only.

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.



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



Date

14/6/2005

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

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.