



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1950996

Company Name in full

OLD KNEBORTH AMENITY CO^{MAN} LTD.

Date of termination of appointment

Day Month Year

04 08 2001

as director



as secretary



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

NAME

*Style / Title

DOCTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN STUART MAXWELL

Surname

BEALES.

Day Month Year

†Date of Birth

10 10 1937

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

Signed

John Coxall

Date

6-8-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JOHN COXALL

7, SOUTH VIEW, LETCHWORTH, HEARTS

SG6 3JH Tel 01462 487061

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



A06
COMPANIES HOUSE

0617
23/08/01

Form revised 1999