

CHFP010

Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) or in bold black capitals.

ompany Number	21039
---------------	-------

Company Name in full

PINE LAKE MANAGEMENT SERVICES	LIMITED

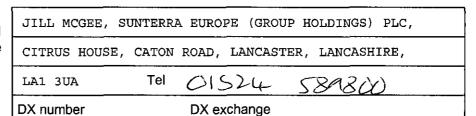
		Day	Month	Year	_
Date of termination	n of appointment	1 2	0 9	2 0 0 3	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House. Forename(s) Forename(s) Surname		PAULA	ANNE		
		WOOD	GATE		
		Day	Month	Year	_
	† Date of Birth	2 8	0 6	1 9 5 5	

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

Sig	ned
-----	-----

- * Voluntary details.
- † 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.



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

Date

COMPANIES HOUSE

30/09/03

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