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Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

02244708

Company Name in full

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

			Day	Month	Year			
Dat	Date of termination of appointment		3 1	1 0	2 0 0	5		
		as director			as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	t as a director and secretary mark
Please inse	NAME rt	*Style / Title	MR			*Hc	nours etc	
details as previously		Forename(s)	IAN S	TUART				
notified to Companies	House.	Surname	GRIFF	ITHS				
			Day	Month	Year			
		†Date of Birth						

r	Voluntary deta	ils.
	. Di4 1	

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

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

Date 28/11/05

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

Cobbetts LLP

Ship Canal House, King Street, Manchester, M2 4WB

Corp: 2019383

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

COMPANIES HOUSE

601 02/12/2005

Laserform International 02/00

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