

Companies House

--- for the record

Please complete in typescript, or in bold black capitals CHFP000

Terminating appointment as director or secretary

288b

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

Company Number

02268602

Company Name in full

| | | |
|-----------------|----------------|--|
| ASHLEY HOUSE | (DARKS TONE | |
| 1751100 1 18030 | - Mic. 2 62 22 | |
| MANAGMENT | COMPANY. | |

| | | Day Month Year |
|-------------------------------------|----------------------------|--|
| Date of termin | ation of appointment | 15972,9018 |
| | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| NA | ME *Style / Title | MR *Honours etc |
| Please insert details as previously | Forename(s) | STEPHEN LARRY |
| notified to Companies House | Surname | SAUWELL |
| Companies House | | Day Month Year |
| | [†] Date of Birth | 15016119149 |

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

| • | Voluntary | details |
|---|-----------|---------|

- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Signed



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17/07/2008 **COMPANIES HOUSE**

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| | | |

Date

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| 551 1 mg 611 50 651 1 50 65 621 |) | or managery recently |
|---------------------------------|--------------|----------------------|
| | | |
| | - | <u></u> |
| | | |
| | Tel | |
| 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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland