

Company Number

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Name in full		Name in full	The New Mill Development Company Limited		
Date of termination of appointment			Day Month Year		
			1 8 1 0 2 0 0 7		
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	Mr *Honours etc		
Please insert details as		Forename(s)	John Graham		
previously notified to		Surname	Jones		
Companies H		†Date of Birth	Day Month Year		
			1 8 0 7 1 9 4 8		

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

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		_	_

* 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



A23

10/01/2008

COMPANIES HOUSE

Form revised 1999

Authorised signatory for Esplanade Secretanal Services Limited

Date

30/10/2007

(**serving director / secretary / administrator / administrative new New York (**Serving director) (**Serving dire

Ars Deborah Wrightson		
Europa House, 20 Esplanado	2	
Scarborough YO11 2AQ	Tel 01723-500208	
DX number	DX exchange	- 1-1-

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh