

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		any Number	2386397			
		Name in full	THE NEW MILL DEVELOPMENT COMPANY LIMITED			
Date of	termination	of appointment	Day Month Year 2 5 0 9 2 0 0 8			
Date of	terriiriation	as director	2 5 0 9 2 0 0 8 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		Forename(s)				
previously notified to Companies Hoi	ıse	Surname	DANOPTRA DIRECTOR I LIMITED			
		[†] Date of Birth	Day Month Year			

F	serving	director,	secretary	etc must	sign the	e form	below.
			-		_		

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

Tel 0113 239 0001

Signea

* 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

'AZUPQ40M*	
 46/40/2008	376

16/10/2008

A42 COMPANIES HOUSE

DX number DX exchange

KAREN FRASER, LOW LANE, HORSFORTH, LEEDS LS18 4ER

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 or LP - 4 Edinburgh

25.9.08

Date