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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

†Date of Birth

Signed

**Company Name in full** 

288b

## Terminating appointment as director or secretary

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

2389357					
WOODLAWN	PROPERTY	DEVELOPMENT	LIMIT	gD	-

			Day	Month	Year		
Date of termination of appointment		10	(10	2001	3		
		as director			as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MRS			*H	onours etc
		Forename(s)	CAROL-	-ANN			
	use.	Surname	SHORT				
			Day	Month	Year		

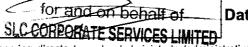
*	Voluntary	details.
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† Directors only.
\*\*Please delete as appropriate

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.



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



**Date** 10/10/2003

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

Fladgate Fielder Solicitors

25 North Row London

W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

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

Laserform International 02/00