

Please complete in typescript, or in bold black capitals. CHFP042

## 288b

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

| Cam |      | Mirror |      |
|-----|------|--------|------|
| Com | pany | Null   | ıber |

2403878

Company Name in full

SOUTH LINK DEVELOPMENTS LIMITED

|                             |          |                | Day  | Month | Year         | -                                                                                                        |
|-----------------------------|----------|----------------|------|-------|--------------|----------------------------------------------------------------------------------------------------------|
| Date of termin              | nation c | of appointment | 0 6  | 0 9   | 2002         |                                                                                                          |
|                             |          | as director    | X    |       | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N                           | AME      | *Style/Title   | Ma   | 2     |              | *Honours etc                                                                                             |
| Please insert<br>details as |          | Forename(s)    | P    | ETER  | 2            |                                                                                                          |
| previously<br>notified to   | Surname  | F              | ENTO | N     |              |                                                                                                          |
| Companies House.            |          |                | Day  | Month | Year         |                                                                                                          |
|                             |          | †Date of Birth | 013  | 0.7   | 1191416      |                                                                                                          |

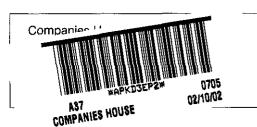
A serving director, secretary etc must sign the form below.

**Signed** 

Date

(\*\*serving director / secretary / adm

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.



| MR. P.   | C. BEALE | 5. OL     | DHAM    | нво   | <u> </u> | _  |
|----------|----------|-----------|---------|-------|----------|----|
|          | CENTRE   |           |         |       |          |    |
| DLI      | IUL      | Tel 0161  | 1-911   | -481  | 6        |    |
| DX numbe | r 710000 | DX exchar | ige The | 144 - | CIVIC    | RÉ |

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

for companies registered in Scotland

Companies Form 288b

\* Voluntary details. † Directors only. \*\* Delete as appropriate