

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))

Company Number

2403878

Company Name in full

SOUTH LINK DEVELOPMENTS LIMITED

| • | | | Day | Month | Year | |
|------------------------------------|------|----------------|--------------|-------|--------------|--|
| Date of termination of appointment | | | 17 | 05. | 2000 | |
| | | as director | \checkmark | | as secretary | 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) | J. | AMES | ARTH | u R |
| previously notified to | | Surname | Λ | 1 e A | ad Le | |
| Companies House | • | | Day | Month | Year | |
| | | †Date of Birth | 117 | 0 1 | 11943 | |

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed Constitution

Date

6.6.05

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

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.



A48
COMPANIES HOUSE 09/

0481 09/08/02 P.C. BEALES, SOLICITOR, CIVIC CENTRE,
WEST STREET OLDHAM OLI IUL
Tel OLG 1-911-4816

DX number 710000 DX exchange OLDHAM - CIVIC CENTRE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh