

Please complete in typescript, or in bold black capitals. CHFP000

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

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Con	npany	/ Nu	mber

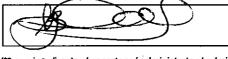
Company Name in full

BROADHEAD PARK MANAGEMENT

		Day Month Year
Date of termination of appointment		311 052000
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	MC. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	RICHARD MICHAEL
	Surname	HALL
		Day Month Year
	[†] Date of Birth	011018119164

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

Signed



Date

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.



COMPANIES HOUSE

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

27/06/00

Form revised 1999

Anderton & Son Estate Management 1st Floor Christopher Wren Yard 117 High Street qe Croydon CR0 1QG

wnen you nave 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