

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

11/07/08

CHFP029

288b

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

	Company Number	2536231		
Company Name in full		CHELSEA VILLAGE plc		
		Day Marth Verr		
Date of termination of appointr		Day Month Year 0 7 0 7 2 0 0 3		
	as director	X as secretary		ppropriate box. If terminating director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously	Forename(s)	SIMON MAJOR		
notified to Companies Ho	se. Surname	ARTHUR		
		Day Month Year		
	†Date of Birth	0 8 1 2 1 9 5 8		
		A serving director, secretary etc n	nust sign the form	below.
* Voluntary details. † Directors only.	Signed		Date	9-7.03
** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the	name, address,	MR.ALAN SHAW, CHELSEA VILLAGE PLC, STAMF	ORD BRIDGE, FULHAM RC	AD, LONDON, SW6 1HS
telephone numi	ber and, if available, nd Exchange of			
the person Companies House should contact if there is any query.		Tel 0207 915 1918		
		DX number DX	exchange	
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, C		e send it to the DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh