form produced by PC SHARE REGISTER

Ver.7.120.5.108

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number		2584716
Company Name in full		Parklands Residents Soakaway Management Co Ltd
Date of termination	n of appointment	Day Month Year
as director		X 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 previously notified to Companies House.	Forename(s) Surname	Michael Richard Lethaby Day Month Year
	# Date of Birth	1 4 1 1 9 6 3

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

Bubb Rowe Sherwin & Co Chartered Certified Accountants

Sig	jnec
Oif	,,,,,,,

100 High Street Whitstable Kent

CT5 1AT

DX Number

Date

16/01/04

* Voluntary details.

Directors only.

** 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.



COMPANIES HOUSE Form revised 1999

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

Tel 01227 773086

DX Exchange

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

for companies registered in Scotland

DX 235 Edinburgh