



Companies House

— for the record —

288b

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))

Company Number

2832351

Company Name in full

NORTHWOOD DEVELOPMENTS LTD

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 24 | 02 | 2003 |

as director

☒

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)

KEVIN BOYD

Surname

MC COLLUM

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 07 | 1952 |

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

Signed

[Signature]

Date

6-3-03

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

(** 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.

MICHAEL BALL, ESPORTA GROUP LTD,

TRINITY COURT, MOLLY MILLARS LANE, WOKINGHAM,

BERKS RG41 2PY Tel 0118 912 3504

DX number

DX exchange

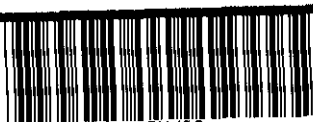
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A16
COMPANIES HOUSE

0283
18/03/03

A42
COMPANIES HOUSE

0245
12/03/03