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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2854188

Company Name in full

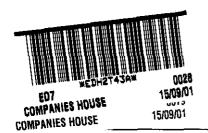
BURGHAM PARK OPTION COMPANY LIMITED

			Da	y	Month	Y	ear		
Date of termination of appointment			13	<u>ر</u>	29	2	0,0	1	
		as director]_	_	as se	cretar	y x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MS					*H	lonours etc
details as previously		Forename(s)	ANN	CHI	RISTI	NE			
notified to Companies H	louse.	Surname	PALM	ΙER					
		†Date of Birth	Day	у	Month	Y	ear ———		

* Voluntary details.
† Directors only.
**Disease delete es esses

**Please 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.



secretary etc must sign the form below
--

(** serving director/secretary

Date 13 September 2001

(** serving director/secretary/administrator/administrativexeevelver/revelvex managerizeceway)

Ward Hadaway

Signed

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX PRA.MR.WAT023 34

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

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

Laserrorm International 02/00