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Please complete in typescript. or in bold black capitals.

CHFP025

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

288

of particulars (use Form 288c))

Company Number

2854188

Company Name in full

BURGHAM PARK OPTION COMPANY LIMITED

			Da	y	Month	١ ١	⁄еаг				
Date of termination of appointmen			13	5	29	2	0 0	1			
		as director				as se	ecretary	Х		k the appropriate box. If terminati t as a director and secretary mari	_
Please insert	NAME	*Style / Title	MS					*Hor	ours etc		
details as previously		Forename(s)	ANN	СН	RIST	INE					
notified to Companies Ho	ouse.	Surname	PALN	1ER							
		†Date of Birth	Da	у	Month	, ,	⁄ear	_			

*	Voluntary	details.

*Please deleté as appropriate

Signed

(** serving director/secretary/administratox/administrativexreselver/reselvex managerizecsiver) Ward Hadaway

Tel 0191 204 4000

DX exchange Newcastle upon Tyne

Sandgate House, 102 Quayside, Newcastle upon Tyne,

PRA.MR.WAT023 34

secretary etc must sign the form below.

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 **COMPANIES HOUSE**

15/09/01 15/09/01

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

NE1 3DX

DX number DX 61265

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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[†] Directors only.