



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

03016028

Company Name in full

CEPS DEVELOPMENTS LTD

Date of termination of appointment

Day Month Year
1 5 0 9 2 0 0 9

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

The Venerable

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HAROLD IAN LYLE

Surname

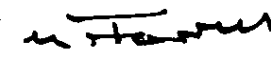
RUSSELL

†Date of Birth

Day Month Year
1 7 1 0 1 9 3 4

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

Signed

X  X

Date

16/09/09

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
available to the public

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. S. J. FLAMENT, COMPLIANCE MANAGER, HOUSING	
DEPARTMENT, THE CHURCH OF ENGLAND PENSIONS BOARD	
29, GREAT SMITH STREET, WESTMINSTER, LONDON SW1P 3PS	
Tel 020 - 7898 1819	
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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AYM9UDEO

19/09/2009

COMPANIES HOUSE

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Form revised 10/03

SATURDAY