form produced by

PC SHARE, REGIST

Ver.8.13.6.13

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	03069829			
Com	pany Name in full	County Hall Management Company (N&S) Limited			
		Day Month Year			
Date of termination of appointment		1 0 0 3 2 0 0 5			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as	Forename(s)	Philip George			
previously notified to	Surname	Burley			
Companies House.		Day Month Year			
	# Date of Birth	3,1,2,1,9,4,3			

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

۰	Volu	ntary	details.	
	-	4		

Directors only.

n

Signed

TOR AND ON BEHALF OF MORETONS CORPORATE

Date

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

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 visible to searchers of the public record.



c/o Moreton Property Management Services Ltd Property Management Services								
72 Rochester Row London								
SW1P 1JU	Tel 0171-932-0101							
DX Number	DX Exchange							

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

^{**} Delete as appropriate