

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))

288

Company Number

3129803

Company Name in full

SHELLEY HOUSE MANAGEMENT LIMITED

| | | | Day | Month | Year | | |
|---|------|----------------------------|------|----------|--------------|--------------|--|
| Date of termination of appointment | | | 27 | 05 | 2101013 | | |
| as director | | | | | as secretary | | k the appropriate box. If terminating nt as a director and secretary mark |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | MR | .S | | *Honours etc | |
| | .0 | Forename(s) | CAT | THERIN (| - | | |
| | | Surname | HA | 1715S | | | |
| | • | | Day | Month | Year | | |
| | | [†] Date of Birth | 1 15 | 1019 | 1191613 | | |

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

C. Haynes Date 27

(** 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



COMPANIES HOUSE

0625 13/06/03

COMPANIES HOUSE

29/05/03

Form revised 1999

| SIMON JEE | | | | |
|------------|---------|------------|------------|--------|
| FLAT 5, 34 | South L | NORPLE WAY | EAST SHEEN | LONDON |
| SW14 8PB | | 0208288 | , | |
| DX number | . D | (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

-05-2003