Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03184283

Shepherdess Walk Management Company Limited

			Day	Month	Year	
Date of termination of appointment			2,7	0 6	2 0 0	3
	as director		х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Honours etc
details as previously notified to Companies Ho		Forename(s)				
	use.	Surname	COLCO	Y LIMI	TED	
Day Month Year						
		†Date of Birth				

* Voluntary details.

† Directors only.
**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.



Laserform International 02/00

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

Date | 03/07/03 YON BEHALF OF CC COMPANY SE PETALIAL

Colman Coyle

Signed

Wells House, 80 Upper Street, Islington, London, N1 ONU

Tel 020 7354 3000

DX number 147080

DX exchange ISLINGTON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland