

Please complete in typescript, C

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))
	Comp	any Number	03184283
Company Name in full		Name in full	Shepherdess Walk Management Company Limited
			Day Month Year
Date of termination of appointment		of appointment	1,70,62,0,4
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	
previously notified to Companies House		Surname	CC COMPANY SECRETARIAL SERVICES LIMITED
	e.	<sup>†</sup> Date of Birth	Day Month Year
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	ate	Signed	Date If Ayr wy  (" serving director / secretary / administrator / administrative receiver / receiver / 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

rec Tì COMPANIES HOUSE

19/08/04

UNIT 3 CASTLE G	ATE, CASTLE STREET, HERTFORD, HER	RTS
SG 14 1HD		
	Tel 01992 500040	
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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh