

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

ompany Number	32176
	J

Company Name in full

37-45 PILGRIM'S REACH MANAGEMENT COMPANY LIMITED

			Day	Month	Yea	r				
Date of ten	mination o	f appointment	214	01	201	s [2				
		as director	V		as secre	etary [k the appropriate bo nt as a director and s	
	NAME	*Style / Title	1	1R,] *Hon	ours etc		
Please insert details as previously		Forename(s)	C1-	1R1ST	1 AN	5	AMI	≥ 5		
notified to Companies House.		Surname		Ros	SER	-				
Companies riouse.			Day	Month	Yea	ar				
		†Date of Birth	111	91	1,9	717	}			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Form revised 1999

Closser

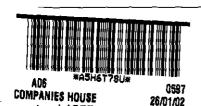
Date

24/1/02.

DX 235 Edinburgh

(** 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.



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DX number		XQ	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