



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3242800

Company Name in full

"PHOENIX" MANAGEMENT CO LIMITED

Date of termination of appointment

Day	Month	Year
2	0	1
2	0	0
6		

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
previously notified to
Companies House.

Forename(s)

DEREK

Surname

MASON

† Date of Birth

Day	Month	Year

For and on behalf of
Carter Backer Winter Trustees Ltd

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

Signed

Date

25/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

CARTER BACKER WINTER

ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON E1 8NN

Tel

DX number

DX exchange

FRIDAY



A87

AFM6HLK3
22/12/2006
COMPANIES HOUSE

383

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh