form produced by

PC SHARE REGIST

Please complete in typescript, or in bold black capitals.

CHFP013

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

Co	ompany Number	03256227
Compa	any Name in full	Greenfield Drive Res. Assoc. (Fortis Green) Limited
		Day Month Year
Date of termination of appointment		28092004
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc BSc ARICS ACIArb
Please insert details as previously notified to Companies House.	Forename(s)	Charles Norman
	Surname	Wimborne
		Day Month Year
	# Date of Birth	2 4 0 3 1 9 6 9

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

* Voluntary details. # Directors only.

** Delete as appropriate

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 record.



Date

19/09/04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peverel OM Limited Registered Office			
Marlborough House, Wigmore Lane Luton Bedfordshire			
Tel 01582 393700			
DX Exchange LUTON 12			

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2