

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

Silverwood Trustee Limited

03308267

| | | | | Da | ay | Month | | Year | | | | | |
|------------------------------------|-----------|------|----------------|-----------|-----|--------|-------|--------|----|------|-----------|--|--|
| Date of termination of appointment | | | 3 (| 0 | 0 3 | 2 | 2 0 0 | | | | | | |
| | as sly | | as director | х | | | as s | ecreta | гу | | | k the appropriate box if terminatin at as a director and secretary mark | |
| Please ins | | NAME | *Style / Title | Mr | | | | | | *Hor | nours etc | | |
| details as previously | | | Forename(s) | John | n i | Anthon | у | | | | | | |
| notified to Companie | | е | Surname | Gatcliffe | | | | | | | | | |
| | | | | Da | ay | Month | | Year | | | | | |

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|---|-----|-------|-----|-------|-----|
| | | | | | |

† Directors only *Please deleté 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

Signed

† Date of Birth

A serving director, secretary etc must sign the form below. Date 36

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

ABOU/21178.13

Tel 020 7760 1000

DX number 92

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DX exchange Chancery Lane

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 for companies registered in Scotland DX 235 Edinburgh



19/04/2007 **COMPANIES HOUSE**

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