

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| 111 -023 | | | | |
|-----------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------|
| | Company Numbe | r 3322198 | | |
| Company Name in full | | MONTEVETRO MANAGEMENT COMPANY LIMITED | | |
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| Date of | termination of appointmer | Day Month Year | | |
| Date of | as directo | | | e appropriate box. If terminati a director and secretary mark |
| ease insert | NAME *Style / Titl | e MR | *Honours etc | MRICS |
| etails as eviously | Forename(s | ALASDAIR JOHN | | |
| otified to ompanies Hou | use. Surnam | e NICHOLLS | | |
| | †Date of Birt | Day Month Year th 0 8 1 0 1 9 6 3 | | |
| | | A serving director, secretary et | | |
| /oluntary details. Directors only. Delete as approp | Signe oriate | (** serving director / secretary / administrator / a | Date | 1 S MAY 2003 vor manager / receiver) |
| lephone numb DX number a e person Com | name, address, per and, if available, nd Exchange of npanies House should | GROUP SECRETARIAT, 2 PRINCES WAY, SOL | IHULL, WEST MIDLANDS, B9 | 1 3ES |
| ontact if there | is any query. | | | |
| | , 8 18 18 18 18 18 18 18 | When you have completed and signed the form please send it to the | | |

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

21/05/03