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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3483811

Company Name in full

THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS
MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	1	1	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

GRAHAM

Surname

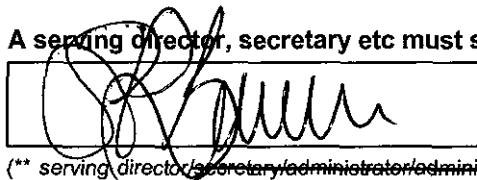
JONES

†Date of Birth

Day		Month		Year			
2	5	0	5	1	9	5	1

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

Signed



Date

19/12/2003

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

Martineau Johnson
St Philips House, St Philips Place, Birmingham, B3 2PP
94639
Tel 0121 200 3300
DX number DX 721090 DX exchange Birmingham 50

* Voluntary details.
† Directors only.
** Please delete 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.

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

