

Package: 'Laserform'  
by Laserform International Ltd.

# 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 |
|-----|-------|------|
| 29  | 04    | 2003 |

as director

☐

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)

Catherine Jane

Surname

Williams

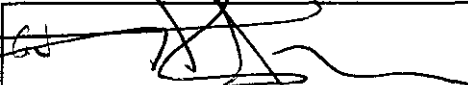
†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed



Date

29/4/03

(\*\* 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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP  
85464

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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

or

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

**DX 235 Edinburgh**



A35 \*AKPXBKR2\* 0822  
COMPANIES HOUSE 08/05/03