form produced by PC SHARE REGISTER

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))

Company Number		3515394
Company Name in full		Ladyfields Residents Association Limited
		Day Month Year
Date of termination of appointment		2 4 0 8 2 0 0 0
	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
Please insert details as previously notified to Companies House.	Forename(s)	Graeme Anthony
	Surname	Wall Day Month Year
	# Date of Birth	0 8 0 4 1 9 6 0

Signed

* Voluntary details.

Directors only. ** 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.



Form revised 1999

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

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

Date

24.08.00

OM Management Services Ltd Registered Office Marlborough House, Wigmore Lane Luton Bedfordshire LU2 9EX Tel 01582 393700 **DX Number 134780** 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 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