

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

3572184

Company Name in full

THE	ROUNDHOUSE	TPUST	

		Day	Month	Year	
Date of termination of appointment as director		1 8	111	2101013	
				as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title				*Honours etc
Please insert letails as reviously	Forename(s)	Ro	5E		
neviously otified to Companies House.	Surname s House			ND FE	NTON
ompanios riodos.		Day	Month	Year	
	[†] Date of Birth	2 1	0,6	1191517	

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

PAYLINE HAMILTON

CHALK FARM ROAD

8 EH

1001

DX number

ROUNDIDUE

Tel

Signed

Date

21/4/04

* 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.



COMPANIES HOUSE

22/04/04

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

020

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999