form produced by PC SHARE, REGISTER

Please complete in typescript, or in bold black capitals.

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

Company Number  Company Name in full		03598523	
		Cumberland Park Management Company Limited	
Date of te	rmination of appointment	Day Month Year  2 2 1 0 2 0 0 2	the appropriate box. If terminating
	as director		as a director and secretary mark
	NAME * Style / Title	Mr * Honours etc	
Please inser	Forename(s)	Michael Francis	
previously notified to	Surname	Ellis	
Companies H	louse.	Day Month Year	
	# Date of Birth	1 1 0 3 1 9 4 9	
		A serving director, secretary etc must sign the	form below.
	Signed	of Italiand Da	ate 22.10.02
* Voluntary details. # Directors only. ** Delete as appropriate  Please give the name, address, telephone number and, if available, a DX number and Exchange of		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Peverel OM Limited Registered Office  Marlborough House, Wigmore Lane Luton Bedfordshire	
the person Companies House should		LU2 9EX Tel 01582 393700	

When you have completed and signed the form please send it to the Registrar of Companies at: 23/10/02 A13 COMPANIES HOUSE

**DX Number 134780** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX Exchange LUTON 12

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

Form revised 1999

contact if there is any