



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

03676724

Company Name in full

DICKENS HEATH (PHASE II) MANAGEMENT
COMPANY LIMITED

Date of termination of appointment

Day Month Year
23 09 2005

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HELEN AMY

Surname

SHUTE

†Date of Birth

Day Month Year
28 08 1978

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

Signed

Date

22/9/05

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

* 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.

CPM Northern
CPM House
Winnington Business Park
Winnington Avenue
Northwich
Cheshire
CW8 3FT
D: 01606 723777
W: 01606 723777
E: WCA@CPM.NH

Wh

Registrar or 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



A05 A555E92E 0531
COMPANIES HOUSE

28/09/05

Form revised 1999