0 1 OCT 2007

288b

COMPANIES HOUSE Please complete in typescript, or in bold black capitals. CHWP000		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number		3781187			
Compan	y Name in full	Charlecote (Wellesbourne) Management Company Limited			
Date of termination D / O	as director *Style / Title Forename(s)	Day Month Year 1 7 0 9 2 0 0 7 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes MR *Honours etc JOHN			
notified to Companies House	Surname †Date of Birth	CRABTREE Day Month Year 1 5 0 2 1 9 4 2			

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

* Voluntary details † Directors only	John (rable	Date	27/9/07
"Delete as appropriate You do not have to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies	CATHERINE BRYANT			
House to contact you if there is a query on the form. The contact	C/O CURRY AND PARTNERS, 45 SUMMER ROW, BIRMINGHAM			
information that you give will be visible to searchers of the nubble	B3 1JJ	Tel 0121 233	0500	
-	DX number	DX exchang	е	
	When you have comp Registrar of Compani		e form plea	ise send it to the
A0KSATH6	Companies House, C	rown Way, Cardiff,	CF14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

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03/10/2007

COMPANIES HOUSE