



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number 4288436 03781187

Company Name in full CHARLECOTE (WELLESBOURNE) MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
1	6	2008

as director



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)

GREG

Surname

YOUNG

†Date of Birth

Day	Month	Year
1	4	1963

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

Signed

[Signature]

Date

16.06.08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

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

TIM MATTHEWS

C/O CURRY AND PARTNERS, 45 SUMMER ROW, BIRMINGHAM

B3 1JJ

Tel 0121 233 0500

DX number

DX exchange

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh



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A43

24/06/2008

105

COMPANIES HOUSE

AQ37A008

A50

18/06/2008

160

COMPANIES HOUSE

Form revised 10/03

WED TUESDAY