

BLUEPRINT Company Secretary

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals

CHFP055 CG

Please complete in typescript,

Company Number

3818327

Company Name in full

ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED

		Day	Month	Year	•
Date of termination of appointment		27	07	2000	
	as director	L	-	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	Mr.			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	<u></u> ত	C+10	BARRY	
	Surname	CHAMBERS		BERS	
		Day Month Year			
	†Date of birth	1 :1	111	119 15/13	

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

Signed

Ottal

THE COMPANY SECRETARY

ANNINGTON GROUP

SO VICTORIA STREET

WINDSOR HOUSE

Lodberd

Date

11 00

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

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

0555 02/11/00 When you have completed and signed the form please send it to

SWIH ONW

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

Form revised 1999

Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.