



Companies House
— for the record —

288b

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

3831148

Company Name in full

CASTLEMORE (TEMPLE QUAY 2) LTD

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 6 | 2 |
| 0 | 0 | 4 |

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)

Raymond Patrick

Surname

Power

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 0 |
| 0 | 5 | 1 |
| 9 | 4 | 3 |

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

Signed

G. Credali

Date

30 June 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director~~ / 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.

G A Credali, Cedar Court, 221

Hagley Rd, Hayley Green, Halesowen

B63 1ED

Tel 0121 585 4444

DX number

DX exchange m

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



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COMPANIES HOUSE

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01/07/04

Form revised 1999