

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Company Number	03867699		
Company Name in full		Norfolk Park Limited		
Date of termination of appointment		Day Month Year 0 4 0 9 2 0 0 2		
	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title		*Honours etc	
details as previously notified to Companies Ho	Forename(s)	JAMES DAVID		
	use. Surname	KAY		
	†Date of Birth	Day Month Year 0 8 1 2 1 9 3 7		
		A serving director, secretary etc mus	st sign the for	n below.
* Voluntary details. † Directors only. ** Delete as approp	Signed riate	(** serving director / secretary / administrator / administrator	Date rative receiver / receiver	4-9-02.
		MR E J LAWRIE, M J GLEESON GROUP PLC, HAREDON HOUSE, LONDON ROAD, NORTH CHEAM,		
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.		SURREY, SM3 9BS		
		Tel 0208 644 4321		
		DX number DX ex	change	

Registrar of Companies at:

23/10/02

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 1999