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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

288

3905160			
RIVERLAND	DEVELOPMENTS	LIMITED	

		Day Month	Year			
Date of termination	on of appointment	1 3 0 8 2	2 0 0 1			
	as director	as	secretary X	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark s.	
Please insert NAME	*Style / Title	MR	*Ho	nours etc	NONE	
details as previously	Forename(s)	MARK JAMES				
notified to Companies House.	Surname	SIMPSON				

Day Month Year

†Date of Birth 3 0 0 9 1 9 5 5

*	Voluntary	details.
ŧ	Directors	only

**Please delete as appropriate

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.



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

V. E. Malus

Date 13

13 August 2001

(** serving director/xecontary/astministratos/astministrative/ceoesicer/peceiver/acconager/receiver)

DLA

Signed

101 Barbirolli Square

Manchester

M2 3DL - (Ref: YM EM LB 55821.55 (103-156)

Tel 08700 111 111

DX number 14304

DX exchange MANCHESTER 1

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

O

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

for companies registered in Scotland

DX 235 Edinburah

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