form produced by

PC SHARE REGISTER

Ver.7.120.5.108

Please complete in typescript, or in bold black capitals. **CHFP013**

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

C	Company Number	03914024
Comp	oany Name in full	Galleon Park Residents Association Limited
		Day Month Year
Date of termination of appointment		2 3 0 4 2 0 0 4
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Lisa
	Surname	Allen
		Day Month Year
	# Date of Birth	2 9 0 7 1 9 6 7

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

Signed

27/04/04

* Voluntary details. # Directors only.

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 Form revised 1999

J.	bound
(** serving director / secre	etary / administrator / administrative re

Date

26/04/04

eceiver / receiver manager / receiver)

Peverel OM Limited Registered Office Marlborough House, Wigmore Lane Luton Bedfordshire				
DX Number 134780	DX Exchange LUTON 12			

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

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate