

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

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

Company Number		04039774		
Company Name in full		Vanwall 2 Management Company Limited		
				· · · · · · · · · · · · · · · · · · ·
		Day Month Year		
Date of termination of appointment		2 1 1 2 2 0 0 0		
	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminati s a director and secretary mark
NAME Please insert details as previously notified to Companies House.	*Style / Title	MR	*Honours etc	
	Forename(s)	ERIC GEORGE OLIVER		
	Surname	ROSEMAN		
	†Date of Birth	Day Month Year		
		A serving director, secretary of	etc must sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	S.Mlw	Date	30.1.2002
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.		(** serving director / secretary) / administrator / administrative receiver / receiver manager / receiver) AUTHORISED SIGNATORY FOR AND ON BEHALF OF GROUP LEGAL ENGRETANIMENT LOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ SECRETARIAL SERVICES LIMITED Tel 020 7662 8326		
		DX number	DX exchange	
#A99MK? A01 COMPANIES HOUSE	YM * 0310 01/02/02	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		