

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		4056213	
Company Name in full		GUNWHARF QUAYS MANAGEMENT LIMITED	
Date of terminatio NAME Please insert details as previously notified to Companies House.	n of appointment as director *Style / Title Forename(s) Surname †Date of Birth		the appropriate box. If terminating as a director and secretary mark
* Voluntary details. † Directors only. **Delete as appropriate Please give the natelephone number and a DX number and the person Companies contact if there is any q	d, if available, Exchange of House should	A serving director, secretary etc must sign (**serving director/**SPENIX NOWN NOWN NOWN NOWN NOWN NOWN NOWN NOW	11/04/2002 **X*******************************

Form revised 1999

A49 COMPANIES HOUSE

12/04/02

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