

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised 1999

**CHFP029** 

## 288b

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

Company Number		4057629	
Company Name in full		SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED	
		Day Month Year	
Date of termination of appointment		2 9 0 8 2 0 0 2	
	as director	X as secretary ap	ease mark the appropriate box. If terminatin pointment as a director and secretary mark th boxes.
Please insert	NAME *Style / Title	*Ho	nours etc
letails as previously	Forename(s)		
notified to Companies F	louse. Surname	Day Month Year	
	†Date of Birth		
		A serving director, secretary etc must s	ign the form below.
Voluntary deta Directors only Delete as app	Signed	$-\omega$	Date 29/3/02
20.0.0 00 000		Authorised signatory of A B & C Secretarial Limits  (** serving director / secretary administrator / administrator)	Seeijer / receiver manager / receiver)
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.		MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB	
		Tel 0161 9	934 6000
		DX number DX excha	nge
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh