

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4177896

The Shipyard Estate Residents Association Limited

Day Month Year Date of termination of appointment 8 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Emma Rachel Please insert details as previously notified to Companies House. Surname Feltham Day Month Year † Date of Birth

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



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Date

08.07.2005

DX 33050 Cardiff

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES, UK Tel: 0161 831 8000 Fax: 0161 831 8888 DX number 14344 DX exchange Manchester

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh