

288b

Terminating appointment as director or secretary

When you have completed and signed the form please send it to the

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

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		04208979			
		The Shambles Management Company Limited			
		Day Month	Year	-	
Date of termination of appointment		2 9 0 6	2 0 0 7		
	as director	✓	as secretary		k the appropriate box if terminating it as a director and secretary mark
N	IAME *Style / Title	Мг		*Honours etc	
Please insert details as	Forename(s)	Paul Leonard			
previously notified to	Surname	Halliwell			
Companies House		Day Month	Year	- -	
	[†] Date of Birth	1 7 0 7	1 9 6 9		
		A serving dire	ector secretai	ry etc must sign	the form below
	Signed		(K)	Dat	e 29/6/07
* Voluntary details † Directors onty ** Delete as appropriate		(** serving director /	secretary / adminis	trator / administrative re	eceiver / receiver manager / receiver)
	e to give any contact ne box opposite but				
if you do, it will	help Companies			 	
House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.					
		Tel			
		DX number		DX exchange	

Registrar of Companies at

for companies registered in Scotland

80A 14/07/2007 **COMPANIES HOUSE**

Form revised 10/03