

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)) 4220232

BURFORD CARRINGTON ROVER SHARES LIMITED

		Day	Month	Year		
Date of termination of appointment as director		2 6	0 3	2 0 0	4	
		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.				
NAME	* Style / Title	Miss			* Honours etc	
lease insert details as reviously notified to companies House.	Forename(s)	TERES	TERESA CATHERINE			
	Surname	WHITE	WHITE			
		Day	Month	Year		
	† Date of Birth	1 1		1 1 1		

A serving director, secretary etc must sign the form below.

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.

26/3/04 (** serving director/secretary/a Patricia Nicholson, 20, Thayer Street, London, W1U 2DD Tel 020 7224 2240

Date

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

03/04/04