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288b

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

CHFP025

Company Number

4232810

Company Name in full

Moorside Grange Management Company Limited

Date of termination of appointment

Day Month Year

1 2 0 3 2 0 0 4

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Catherine Jane

Surname

Evans

Day Month Year

†Date of Birth

1 7 0 3 1 9 6 3

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

Signed

[Signature]

Date

12 March 2004

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving ~~director~~/secretary/administrator/administrative receiver/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.

Wragge & Co LLP

Ref: 1790738/FTX

55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

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

DX 235 Edinburgh

