

Please complete in typescript,

or in bold black capitals.

CHWP000

Company Number

288b

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

04260757

Company Name in full

BALMORAL GRANGE(NOG MANAGEMENT CO LTD

		Day Month Year	
Date of termination of appointment		100027	
	as directo	or as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
N.	AME *Style / Title	e MRS *Honours etc	
Please insert details as previously	Forename(s	LUCY JOANNA	
notified to Companies House.	Surnam	e ANDREWS	
oompanioo House.		Day Month Year	
	[†] Date of Birt	h 013 013 119175	

A serving director secretary	etc must sign the	form below.
	Date	1/4/.,
(** serving director / sedretary / administrat	ator * administrative recerve	er / receiver manager / receiver)
Tel		
DX number D	X exchange	
When you have completed and	d signed the form ble	ease send it to the

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact information in the 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

A38 16/04/2009 **COMPANIES HOUSE**

Signed

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh