

Please complete in typescript, or in bold black capitals CHFP041

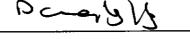
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			North Northamptonshire Development Company Limited												
											Day	Month	Year		
								Date of termination of appointment			0   7	1   2	2   0   0   7		
		as director	х		as secretary		k the appropriate box If terminating nt as a director and secretary mark i								
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc									
		Forename(s)	Richar	cd											
		Surname	Lay												
			Day	Month	Year	٦									
		† Date of Birth	1   8	1 0	1   9   3   8	j									

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

Signed

Company Number 1225199



Date 7th December 2007

\*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 record

08/12/2007 COMPANIES HOUSE

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tollers Solicitors 2 Exchange Court, Cottingham Road, Corby, Northants Tel 01536 276727 NN17 1TY

DX exchange CORBY DX number 12901

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

or LP-4 Edinburgh 2

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Companies 288b

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