

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

288

4331299

Company Name in full

BATRACHIAN MANAGEMENT LIMITED

		Day Month Year
Date of termination of appointment		0,20,22,0,05
	as director	as secretary lease mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to	Surname	MORTIMER SECRETARIES LIMITED
Companies House		Day Month Year
	[†] Date of Birth	

Signed

Date

† Directors only.

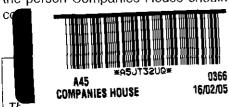
* Voluntary details.

Delete as appropriate

Form revised 1999

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should



AU73M2IK

COMPANIES HOUSE

04/02/05

0549

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

LEASEHOLD MANAGEMENT SERVICES 5 PRIORY ROAD, HIGH WYCOMBE, BUCKS

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

HP13 GSE

01494

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

for companies registered in Scotland

DX 235 Edinburgh