



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

04331299

Company Name in full

BATRACHIAN MANAGEMENT
COMPANY LIMITED.

Date of termination of appointment

Day	Month	Year
01	12	2005

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARYLIN ELIZABETH ANNE

Surname

PHILLIPS

†Date of Birth

Day	Month	Year
02	11	1950

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

Signed

[Signature] FOR UMS

Date

01.12.05

* Voluntary details.

† Directors only.

** 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.

LEASEHOLD MANAGEMENT SERVICES LTD
5 PRIORY ROAD, HIGH WYCOMBE, BUCKS
HP13 6SE Tel 01494 464333
DX number — DX exchange —



A30
COMPANIES HOUSE

224
05/12/2005

Form revised 1999

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