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288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

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1	04331938			
į	04221320			

Company Name in full

THE ELM ROAD NUMBER TWO MANAGEMENT COMPANY LIMITED

			Day	Month	١	'ear	
Date o	ate of termination of appointment		2 2	0 9	2	0101	3
		as director	Х		as se	cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR				*Honours etc
details as previously		Forename(s)	CALLUI	M LAIN	IG		
notified to Companies Ho	ouse.	Surname	NUTTA:	LL _			
			Day	Month	· · ·	Year	_

1 2 1 2 1 9 6 7

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

Signed

15/10/03

†Date of Birth

Date

22.9.03

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

Eversheds LLP 115 Colmore Row

Birmingham

B3 3AL

692509.01 - AJTP

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

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.



COMPANIES HOUSE