

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04422681

COUNTRYSIDE PROPERTIES (ACCORDIA) LIMITED

		Day Moni	n Year			
Date of termination of appointment		2903	2005			
	as director		as secretary)			box. If terminating I secretary mark both
NAME	* Style / Title	MR	*	Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	GARY	PRESTON			
	Surname	SHILLINGLAW				
		Day Mont	h Year			
	† Date of Birth	012 111	1191419			

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

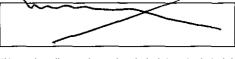
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

#A4NS341P# 0622

31/03/05

COMPANIES HOUSE

serving director, secretary etc must sign the form below.



Date

29 March 2005

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

S.M. COXSHALL

COUNTRYSIDE HOUSE, THE DRIVE, BRENTWOOD, ESSEY

CM13 3AT Tel 01277. 690669

DX number 124280 DX exchange BRENTWOOD4

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