

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4563632

Company Name in full

C&C ESTATES LIMITED

Date of termination of appointment

Day	Month	Year
2	0	0
0	9	2
0	0	6

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

LUMLEY MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

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

FOR AND ON BEHALF OF
 JO SECRETARIAT LTD.
 SECRETARY TO THE COMPANY

Date 20/09/06

* 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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
 LONDON, W1K 6TT

Tel Tel: 020 7399 3100
 Fax: 020 7408 2435

DX number

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh