

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

-567211

Company Name in full

BALMORAL MORTGAGE & FINANCE LTO

		Day Month	Year			
Date of termination of appointment		06112006		•		
	as director		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark poin poxes.		
NAME	*Style / Title	MR		*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	DEVO)N			
	Surname		OR-			
	[†] Date of Birth	Day Month	Year			

		Signe

- * 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.



21/11/2006 **COMPANIES HOUSE**

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

10 200	XXX	Date 06/11/2006			
** serving director / secreta	ry administrator adm	ninistrative receiv	er i receiver manager	receiver)	
	4 1 - 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		<u>, , , , , , , , , , , , , , , , , , , </u>		
			···		
	Tel				
DX number	DX exc	nange	**************************************		
When you have con	npleted and signe	ed the form p	lease send it to t	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

Form revised 1999