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Please complete in typescript, or in bold black capitals.

CHFP036

288b

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

HFP036	or particulars (use i offit 2000))
Company Number	4642117
Company Name in full	ELM COURT (SW) MANAGEMENT COMPANY LIMITED
	Day Month Year
Date of termination of appointment	2 0 0 1 2 0 0 3
as director	as secretary Appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert details as Forename(s) Previously	SECRETARIAL APPOINTMENTS LIMITED
notified to Surname	
†Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	Mate 20.01-03
Voluntary details. Directors only. Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	FIRST CORPORATE LAW SERVICES LIMITED
elephone number and, if available, a DX number and Exchange of	16 CHURCHILL WAY, CARDIFF, CF10 2DX
the person Companies House should	Tei 029 20 229080
	DX number DX exchange
Ana *ARZGGIGZ*	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE

0352 14/02/03