www.digita.com

Please complete in typescript, or

288b

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

<i>In bold black capitals.</i> CHFP036		(of pa	articular	s (us	se Forn	1 288c))	
Company Number Company Name in full			4642117 ELM COURT (SW) MANAGEMENT COMPANY LIMITED					
			Day Mo	nth	Year			
Date of termination of appointment			2 0 0	1 2	0 0 3			
	,	as director	(as	secretary		Please mark appointment both boxes.	the appropriate box. If terminating tas a director and secretary mark
	NAME	*Style / Title]*Hond	urs etc	
Please insert details as previously notified to Companies Ho		Forename(s)	CORPORATE APPOINTMENTS LIMITED					
	use.	Surname						
			Day Mo	onth	Year			
		†Date of Birth						
			A serving din	ector, se	ecretary etc	: must s	sign the for	m below.
* Voluntary details.		Signed	Ewel	 _h			Date	20/01/03
† Directors only. ** Delete as appro			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give	FIRST CORPORATE LAW SERVICES							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if the			16 CHURCHILL WAY					
			CARDIFF CF10 2DX Tel					
	DX number DX exchange							
		I, e iii, eese iii i ee i	When you have completed and signed the form please send it to the					

Registrar of Companies at:

14/02/03

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

Form revised 1999