

form produced by

PC Share Register

Ver 11 02

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

04789952

Company Name in full

Dukes Court Stratford Management Company Limited

Date of termination of appointment

Day Month Year

2 9 0 2 2 0 0 8

as director

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

James Walter

Surname

Moorman

Day Month Year

Date of Birth

0 9 0 4 1 9 7 3

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

Signed

Date

16/9/2008

* Voluntary details
Directors only
** Delete as appropriate

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

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

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

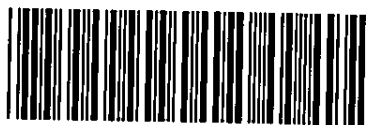
or companies registered in England and Wales

DX 33050 Cardiff

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

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A37

ADNLJ39Q

19/09/2008

47

COMPANIES HOUSE

FRIDAY