

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company New York

Company Number

Company Name in full

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

4895133					
Moorhill	Court	Limited			
			- "	 	

		Day Month Year			
Date of termination	n of appointment	15092003			
	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	Forename(s)				
previously notified to Companies House.	Surname	Prima Director Limited			
		Day Month Year			
	† Date of Birth				

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

Signed

* Voluntary detai	IS.	
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- † 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.

*AXHQEOSY	
AGO	U400
COMPANIES HOUSE	30/09/03

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Date

15 Sept 03

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

St Ann's	Wharf,	112 Qua	ayside,	Newcastle	upon	Tyne,
Tyne & We	ear, NE	99 1SB,	Englan	d		
Tel						
DX number	61191	D.	X exchan	ge NEWCAST	LE UP	ON TYNE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh