Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4918408

ABBOTSFORD PARK (NO. 3) RESIDENTS ASSOCIATION LIMITED

Month Day Year Date of termination of appointment 8 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MRS. *Honours etc Please insert details as Forename(s) MAUREEN previously notified to Surname POOLEY Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

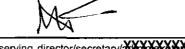
*Please delete as appropriate

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.

Laserform International 02/00



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



Date 8 OCTOBER 2003

Eversheds

Signed

Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP

Tel 01603 272727

DX number DX5206

DX exchange NORWICH

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 Edinburah