

Company Number

Company Name in full

CHFP010

Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. change of particulars (use Form 288c))

| 049553 \$ 7 | | | | | | |
|--------------------|---------|------|------------|---------|--|--|
| 151 | DALLING | ROAD | MANAGEMENT | LIMITED | | |
| | | | | | | |

| | | Day | Month | Year | | | |
|--|------------------|-------|---------|-------------|------|-----------|---|
| Date of termination | n of appointment | 0 6 | 1 1 | 2 0 0 | 3 | | |
| ţ | as director | Х | а | s secretary | [- | | the appropriate box. If terminating as a director and secretary mark both |
| NAME | * Style / Title | | | | * Ho | nours etc | |
| Please insert details as | Forename(s) | | | | | | |
| previously notified to Companies House. | Surname | SDG E | REGISTR | ARS LIMIT | ED | | |
| | + Date of Birth | Day | Month | Year | | | |

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

- * Voluntary details. † 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.

| Andrew gent | |
|---|---|
| p.o. SDG Registrars Limited | |
| p.p. apa mega- | |
| (** serving director/secretary/administrator/admi | n |

Date

6.11.03

istrative receiver/receiver manager/receiver)

| STANLEY DAVIS | GROUP LIMITED, 120 EAST ROAD, LONDON, | | | | |
|--------------------------------------|---------------------------------------|--|--|--|--|
| N1 6AA | | | | | |
| Tel 020 7253 0800 | | | | | |
| DX number 36609 DX exchange FINSBURY | | | | | |

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

