

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

04995**2**70

Company Name in full

Rookery (2004) Management Company Limited

Month Year Day Date of termination of appointment 9 2 9 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Francis Stanley previously notified to Surname Swindells Companies House.

> Day Month Year † Date of Birth

* Voluntary details.

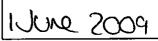
† Directors only.
**Please delete as appropriate

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.

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



Date



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

sas daniels LLP 8-10 West Street

Congleton Cheshire

CW12 1JS

Tel 01260 272777

DX number 20252

DX exchange Congleton

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 DX 235 Edinburgh for companies registered in Scotland



04/06/2009 **COMPANIES HOUSE**

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Signed