

Companies House

for the record --

Please complete in typescript, or in bold black capitals.

288b

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

CHWPOOD				Of particulars (use 1 orin 2000))							
Company Number			507790	5							
Co	ompany	Meadowside Freehold Limited									
Date of te	ermination	of appointment	<u>-</u>	Month	Year			Classoma	rk the appropriate box if terminating		
				as secre	tary	✓	appointment both boxes	nt as a director and secretary mark			
	NAME	*Style / Title	Mr				*Ho	nours etc			
Please insert details as		Forename(s)	David R								
oreviously notified to Companies Hou	use	Surname	mITCHE	LL							
		[†] Date of Birth	Day	Month	Yea						

A serving director, secretary etc must sign the form below

Signed	ļ
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* Voluntary details

† Directors only
** Delete as appropriate

Date 90108

(** 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



19/01/2008 A55 **COMPANIES HOUSE**

J. TANNA & CC		
T80 LONDON F		
SURREY KT2		
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 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

or LP - 4 Edinburgh