

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

5094154

Company Name in full

to morth rome management company LIMISPED

			Day Month Year	7
Date of ter	rmination	of appointment	25112004	
		as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MS	*Honours etc
Please insert details as previously		Forename(s)	CATHERINE EL	1ZMBETH
notified to Companies House	House	Surname	IWINE	
Companies Hous			Day Month Year	
		†Date of Birth	至至!	

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

Signed

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE 02/12/04 Form revised 1999

	VAULTIANAS AMANINE	
į	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiv	/er

	WILLIAMS MANN	
	Solicitors DX 130671	
	CLIPTON (4)	
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 for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate