PROFESSIONAL formations CHARTERED SECRETARIES

8 Kings Road Bristol BS8 4AB Tel 0117 90 30 800

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Please complete in typescript, or in bold black capitals.

CHFP093

288b

Terminating appointment as director or secretary

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

Company number Company name in full		5094154
		10 North Road Management Company Limited
Date of ter	mination of appointment	Day Month Year
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ABC Company Secretaries
	Surname	Limited
	†Date of birth	Day Month Year
Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 17 May 2004
† Directors only. ** Delete as appropriat	J	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Professional Formations 8 Kings Road Bristol BS8 4AB Tel 0117 90 30 800
		DX number DX exchange

#A@J9FU7J# 069

COMPANIES HOUSE

0692 18/05/04 When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 235 Edinburgh