GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript. or in bold black capitals.

CHFP016

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			5246	109		· ·						
			NORTHLODGE MANAGEMENT LIMITED									
*						··· <u>·</u>	. <u></u>					
						.,						
Date of termination of appointment			Day 2 7	Month I 0	2	Year						
		as director	X			a	s secr	etary		Please mark the ap appointment as a di both boxes.		
	NAME	*Style / Title					· 	*Hon	ours et	c		
Please insert details as		Forename(s)	LESLI	EY JOYO	Œ							
oreviously notified to Companies Hous	e.	Surname	GRAE	ME								
		† Date of Birth	Day 3 0	Month 1 2	1	Year						

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

Signed

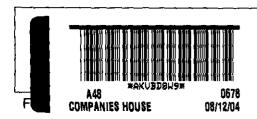
Date

2 7/1 0/200 4

Voluntary details.

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.



(** serving director /-co

GRAEME & COMPANY 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 OOP 01634 232558 Tel 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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[†] Directors only.
** Delete as appropriate