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Please complete in typescript, or in bold black capitals.
CHFP036

Form revised 1999

288b

DX 235 Edinburgh

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			5254469					
			LOCKS COURT DEVELOPMENT COMPANY LIMITED					
			Day Month	Year				
Date of termination of appointment			0 8 1 0	2 0 0 4				
		as director		as secretary	√ appoi		e appropriate box. If tens s a director and secretar	
Please insert	NAME	*Style / Title			*Honours e	tc		
details as previously notified to Companies Hou		Forename(s)	SECRETARIAL APPOINTMENTS LIMITED					
	ise.	Surname						
		†Date of Birth	Day Month	Year				
			L	 				
			A serving director	r, set etary etc	must sign th	ne form	below.	
		Signed	Ill			ate	8/10/04	
* Voluntary details. † Directors only. ** Delete as approp	riate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give	the name	address	FIRST CORPORATE LAW SERVICES					
telephone nur a DX numbe	nber and,	if available,	16 CHURCHILLL WAY					
the person Col contact if there	mpanies H	ouse should	CARDIFF CF10 2DX Tel					
	no a quoi y		TX number DX exchange					
Com	#AYE	(SY1H7* 0521	gistrar of Com mpanies Hou		y, Cardiff, CF	-14 3UZ	ease send it to the Z DX 33050 C or	ardiff
COI	MPANIES HOUSE	29/12/04	mpanies Hou	se, 37 Castle T	errace, Edir	burgh,	EH1 2EB	

for companies registered in Scotland