

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 Company Number		of particulars (use Form 288c))				
		5327589				
Company Name in full		STOTT WHARF MANAGEMENT COMPANY LIMITED				
		Day Month Year				
Date of termination of appointment		6 0 6 2 0 0 8				
		as secretary a	lease mark the appropriate box. If terminating opointment as a director and secretary mark oth boxes			
NAME	*Style / Title	r *Hono	urs etc			
Please insert letails as previously notified to Companies House	Forename(s)	AVID				
	Surname	HARD				
		Day Month Year				
	[†] Date of Birth	2 3 0 . 2 1 9 6 7				

A serving director, secretary etc must sign the form below

* Voluntary details	Signed	SCC	Date 16	106/2008
† Directors only ** Delete as appropriate	((** serving director / secretar	//administrator/administrative receiver/n	celve manage / Telegraph
You do not have to give a		(containing all costs is a new containing a second	,	,
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		Tel		
visible to searchers of the	public	DV	DV	
		DX number	DX exchange	
>		When you have completed and signed the form please send it to the Registrar of Companies at		
	n ne	Companies House, 0	Crown Way, Cardiff, CF14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland



08/07/2008 A12 COMPANIES HOUSE

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh