

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5543445					
Hadrian	Village	Management	Limited		

		Day	Month	Year	
Date of termination of appointment		2 4	0 8	2 0 0	5
	as director	Х	e	s 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)				
	Surname	Prima Director Limited			
		Day	Month	Year	— - -
	† Date of Birth	1 .	1 1	1 1	1

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

or & on behalf of From secretary

Sig	ın	0	А
JIU		Ç	u

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

A26 A2FTX8C1	0653
COMPANIES HOUSE	02/09/05

102	T.WILLO		
* serving directo	r/secretary/administrator/adm	inistrative recei	ver/receiver manager/receiver)
Dickinson	Dees		

Date 1-9-05

Dickinson Dees	
	Tel 0191 279 9000
DX number 61191	DX exchange Newcastle upon Tyne

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