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Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

Site 6372 Management Company Limited

Day Month Year Date of termination of appointment 311 01018 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Χ both boxes NAME *Style / Title |Mr *Honours etc Please insert details as Forename(s) David John previously notified to Surname Harbottle Companies House.

> Day Month Year † Date of Birth

5697914

* Voluntary details. † Directors only.

*Please delete as appropriate

Signed[®]

ode

Date 31.07.2008

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Michelmores LLP

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

AXL/12051/142

Tel 01392 688688

DX number DX 135608

DX exchange Exeter 16

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

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

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> 10/01/2009 A26

COMPANIES HOUSE

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