form produced by

Please complete in typescript, or in bold black capitals. **CHFP013**

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Compan	ny Name in full	Keepers Fold Management Company Limited									
Date of termination of	of appointment	Day Month Year 1 7 1 0 2 0 0 8									
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes									
NAME	* Style / Title	Mr * Honours etc									
Please insert details as	Forename(s)	Mark Richard									
previously notified to	Surname	Connors									
Companies House		Day Month Year									
#	# Date of Birth	0 5 0 9 1 9 6 2									

Signed

* Voluntary details # Directors only

** Delete as appropriate

You do not have to give any contact 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 visible to searchers of the public record

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

1	1	'n	<i>2</i> 2a	×						
						 _			 	

Date

Watson Property Management Managing Agents

11 Bank Street Wetherby West Yorkshire

LS22 6NQ

Tel 01937 543164

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 for companies registered in England and Wales o

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



20/10/2008 **COMPANIES HOUSE**