

Please complete in typescript, or in bold black capitals

288b

## Terminating appointment as director or secretary

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

| CHFP025 |         |        |
|---------|---------|--------|
|         | Company | Number |

05814038

Company Name in full

WOOLLEY GRANGE APARTMENT MANAGEMENT COMPANY LIMITED

|   |      |                 | Day   | Month | Yea      | r    |  |
|---|------|-----------------|-------|-------|----------|------|--|
| Date of termination of appointment  |      | 018             | 1 1   | 2 0   | 017      |      |  |
|   |      | as director     | Х     |       | as secre | tary | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title  | MR    |       |          |      | *Honours etc   |
|   |      | Forename(s)     | KEVIN | JOHN  |          |      |  |
|   | se   | Surname         | MARRE | N     |          |      |  |
|   |      | † Date of Birth | Day   | Month |          |      | ]  |

\* Voluntary details † Directors only \*\*Please delete as

\*Please delete as appropriate

Signed

November 2007 Date

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

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

Brabners Chaffe Street LLP Horton House, Exchange Flags

Liverpool L2 3YL

Tel 0151 600 3000

DX exchange Liverpool

DX number 14118

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

A36 27/11/2007

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

**COMPANIES HOUSE**