288b

Please complete in typescript, or in bold black capitals.
CHFP021

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

CHFP021			•		of	partic	ula	rs (u	se F	orm 288c))
	Comp	any Number	umber 5833284							
C	Company	Name in full	40 F	BARNSE	BURY	ROAD	MAN	NAGEN	MENT	LIMITED
			.	**************************************		**************************************				
			Day	Month	-	Year				
Date of termination of appointment			1 9	016	2	0 0 6	Ś			
		as director	¥		as s	secretary		app		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr				*	'Honou	rs etc	
Please insert details as previously		Forename(s)	Pau	l Anthor	าง					
notified to		Surname	Holl	oway						
Companies Ho	use.	·	Day	Month		Year				
		†Date of Birth	2 4	0 1	1	9 4 3	3			

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

S	ia	ın	е	(

- * 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.

A33 *A44DCHIK* 331 COMPANIES HOUSE 12/08/2006

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17 Jun 20 6

P.A. Holloway 1 Bedford Row			
London WC1R 4BZ			
	Tel (20 7242 ()631
DX number 95	DX e	exchange	London/Chancery Lane

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

Form revised 10/03

or LP - 4 Edinburgh 2