## 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))

**Company Number** 5833284

**Company Name in full** 

40 BARNSBURY ROAD MANAGEMENT LIMITED

			Day	Month	Year		
Date of term	nination (	of appointment	19	0/6	2006		
		as director			as secretary	I	rk the appropriate box. If terminating nt as a director and secretary mark s.
N	IAME	*Style / Title				*Honours etc	
Please insert details as previously		Forename(s)					
notified to	e.	Surname	SCR Secretaries Limited				
Companies House.			Day	Month	Year		
		†Date of Birth					

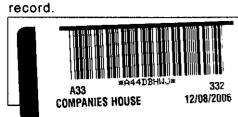
A serving director, secretary etc must sign the form below.

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



Form revised 10/03

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Date

(\*\* serving director / \$\frac{1}{2}\frac{1}{

P.A. Holloway 1 Bedford Row						
London WC1R 4BZ	<del>1900 - 1</del> 00 - 100 - 100 - 1					
Tel 020 7242 0631						
DX number 95	DX 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2