

Please complete in typescript, or in bold black capitals. CHEP096

## 288b

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

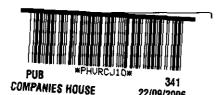
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Company Number  Company Name in full		58632	25						
		WILLOWS GREEN MANAGEMENT COMPANY LIMITED							
				<u></u>					
			Day	Month		Year	_		
Date of termination of appointment			3 0	0 6	2	0 0 6			
		as director	X		as se	cretary	terminatin	ark the appropriate box. If ng appointment as a director and mark both boxes.	
	NAME	*Style / Title		_	_		*Honours etc		
Please insert details as previously		Forename(s)							
notified to Companies Hous	е	Surname	7Side Nominees Limited						
			Day	Month		Year	_		
		†Date of Birth							

A serving director, secretary etc must sign the form below. 30/06/2006 Signed Date

* Voluntary details					
† Directors only.					
** Delete as					
appropriate					

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 a query.



(** serving signed As Denalf of ministrator / administrative receiver / receiver manager / residen) NOMINEES LIMITED					
7Side Limited (FF/8000)					
1st Floor,					
Cardiff CF24 3DL	Tel 029 20 451 444				

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 exchange Cardiff 1

for companies registered in Scotland

DX number DX 33044

DX 235 Edinburgh