

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

058	387546				
99	QUEENSGATE	MANAGEMENT	COMPANY	LIMITED	

		Day Month Year		
Date of termination of appointment		2 6 0 7 2 0 0 6		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)			
previously notified to Companies House.	Surname	SDG SECRETARIES LIMITED		
		Day Month Year		
	<b>†</b> Date of Birth			

Signed

\* 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 any query.



27/07/2006

**COMPANIES HOUSE** 

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

Date

26. 1.C.L.

p.p. SDG Secretaries Limited

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD, United Kingdom Tel: 020 7554 2222 Tel Fax: 020 7554 2201 DX number 2103 DX exchange EUSTON

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