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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

Company Name in full

6005089

The Greenhalgh Court Management Company Limited

Day Month Year Date of termination of appointment ease mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) Halliwells Secretaries Limited previously notified to Surname Companies House. Day Month Year †Date of Birth

*	Voluntary details.
	Directors only.

A49

**Please delete as appropriate

Signed

Date 23/01/07

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

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

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> 06/02/2007 A33 COMPANIES HOUSE

> > 25/01/2007 **COMPANIES HOUSE**