

for the arount

Please complete in typescript, or in bold black capitals.

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

CHWP000			of particulars (use Form 288c))						
Company Number			0612	3017					
	Company Name in full			MODERNE DEVELOPMENT LIMITED					
					- COMPANY - COMP				
D			Day	Month	Yea	ar			
Date of termination of appointmen		or appointment	2 6	0_2	2 0	0 7			
		as director	X		as secr	etary [k the appropriate box. If terminating It as a director and secretary mark	
	NAME	*Style / Title					*Honours etc		
Please insert details as previously		Forename(s)	WILDMAN & BATTELL LIMITED						
notified to		Surname							
Companies Ho	uso.	Day Month Year							
		[†] Date of Birth							
			A serv	ing dir	ector, se	cretary	y etc must sign :	the form below.	
		Signed	For and o	n behalf of	WILDMAN & B	ATTELL LI	Dat	26/02/2007	

*	Voluntary	deta	5.
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

05/03/2007 **COMPANIES HOUSE**

Registrar of Companies at:

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

DX number

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

Tel 0870 22 00 825

DX exchange When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.
** Delete as appropriate