

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

0	62088	389			
R	AVEN	AUDLEY	WILLICOMBE	MANAGEMENT	LIMITED
		•			

		Day	Month	Year	_
Date of terminatio	1 1	0 4	2 0 0 7		
	as director	Х	a	as secretary	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)				
oreviously notified to Companies House.	Surname	SDG 1	REGISTR	ARS LIMITED	
		Day	Month	Year	_
	† Date of Birth			1 1 1	

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

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.

	L8VMKOVD	293
LD4	20/04/2007	
·	COMPANIES HOUSE	:

Andrew Jank	
- p.p. SDG Registrars Limited	
D.D. 3DD RCKBOOLS LICENCE.	

Date

11,4.07

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh