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))

06456054

East Harling Industrial Estate Management Limited

		Day	Month	Year			
Date of termination of appointment		1 8	1,2	2 0 0	7		
	as director		s	s 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 previously notified to Companies House	Forename(s)						
	Surname	WATERLOW SECRETARIES LIMITED					
	† Date of Birth	Day	Month	Year			

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

Signed

CUES Signed for and on behalf of Waterlow Secretaries Limited

Date

18/12/2007

* Voluntary details

† Directors only

** Delete as appropnate

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

18/03/2008 COMPANIES HOUSE

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

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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