

PC SHARE REGISTER

plus

Ver.8.13.6.13

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

**Terminating appointment as director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))**

Company Number

01619705

Company Name in full

York Mansions (Battersea Park) Limited

Date of termination of appointment

Day Month Year

2 2 0 3 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME * Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ivan Jean-Marcel Sylvain

Surname

Morel

Day Month Year

Date of Birth

2 8 0 6 1 9 6 6

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

* Voluntary details.

Directors only.

** Delete as appropriate

Signed

[Signature] FOR AND ON BEHALF
OF MORETONS CORPO-
RATE SERVICES

Date

23-03-06

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

You do not have to give any contact
information in the box opposite, but if you do,
it will help Companies House to contact you
if there is a query on the form. The contact
information that you give will be visible to
searchers of the public record.

c/o Moreton Property Management Services Ltd Property Management Services

72 Rochester Row London

SW1P 1JU

Tel 0171-932-0101

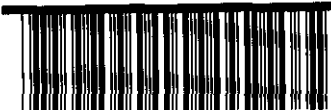
DX Number

DX Exchange

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 or LP - 4 Edinburgh 2

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COMPANIES HOUSE*ATLJUDZE*
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24/03/2006