

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

Company Number

3712997

Company Name in full

John Adam House Management Company Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 19 | 02 | 2001 |

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

NO1 HINDY

Surname

NG

Please insert details as previously notified to Companies House.

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 07 | 1950 |

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

Signed

Date

19/02/2001

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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



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COMPANIES HOUSE

0048
28/02/01

Form revised September 1999