Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

04095121

THE ABBEY SPRINGS MANANGEMENT COMPANY LIMITED

Day Month Year Date of termination of appointment 2 0 0 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CALLUM LAING previously notified to Surname NUTTALL Companies House.

> Month Day Year †Date of Birth 2

*	Voluntary	details

† Directors only.

*Please deleté 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.



COMPANIES HOUSE Laserform International 02/00

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

Date

22.9.03

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

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

692381.01 - AJTP

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

е

Signed

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