LFM GROUP LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 04490337

Company Name in full CHARTWELL POINT DEVELOPMENT MANAGEMENT COMPANY LIMITED

Date of termination of appointment (Day Month Year): 16 06 2006

as director [ ] as secretary [X]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): JOHN FRANCIS

Surname: BROUDER

† Date of Birth (Day Month Year):

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

Signed x S Davidson **Date** 16/6/2006

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

* Voluntary details.
† Directors only.
**Please 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.

FREETH CARTWRIGHT LLP
CUMBERLAND COURT
80 MOUNT STREET
NOTTINGHAM NG1 6HH
REF: PMR/0874 Tel 0115 936 9369
DX number 10039 DX exchange NOTTINGHAM 1

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 18/07/2006