

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			51221	110				
Company Name in full		Terrace Hill Guildford Management Limited						
						-		
		,	Day	Month	Year			
Date of termination of appointment		2 8	1 0	2 0 0	5			
		as director			as secreta	ry [ork the appropriate box. If terminating ent as a director and secretary mark s.
· N	AME	*Style / Title					*Honours etc	
Please insert details as previously		Forename(s)	DWS S	Secretari	ies Limited			
notified to		Surname						
Companies House.		·	Day	Month	Year			
•		[†] Date of Birth						

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

*۷	olu.	ntary	de	tails.
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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.

Signed



Form revised 10/03

	Montholsh	Date	'2 8 OCT 2005	
1	** serving director / secretary / administrator / administr	ative recei	iver / receiver-manager / receive	<u>(</u>)

Terrace Hill			
1 Portland Place, I	ondon W1B 1F	N	
	Tel 02	0 7631 1666	
DX number	DX ex	xchange	

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

or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate