## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

06456054

East Harling Industrial Estate Management Limited

		Day	Month	Year		
Date of termination of appointment		1 8	1 2	2 0 0	7	
	as director	X	а	s secretary	X	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Ho	onours etc
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	WATERLOW SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth		١.,	1 1		

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

## Signed

- \* Voluntary details
- † Directors only
- \*\* 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



D Davies						
Signed for and on behalf of Waterlow Secretaries Limited						

Date

18/12/2007

(\*\* serving director/secretary/administrator/administrative reserver/receiver-manager/receiver

Waterlow Legal & Company Services							
6-8 Underwo	od Street						
London N1 7	JQ	Tel	020 7250 3350		_		
DX number	122031		DX exchange	Finsbury 3			

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