

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.

CHFP010

Company Number

6660344

Company Name in full

Batavia Road 3 Limited

Date of termination of appointment

Day	Month	Year
2	7	0
3	2	0
0	0	9

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

F.C.C.A.

Please insert details as previously notified to Companies House.

Forename(s)

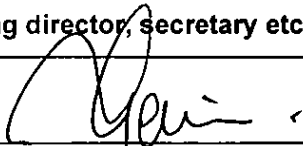
Michael David

Surname

Woodall

† Date of Birth

Day	Month	Year

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

02.4.09

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

* 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.

Keeble Hawson, Solicitors, Protection House, 16-17

East Parade, Leeds, West Yorkshire, LS1 2BR, England

Tel 0113 940 1520

DX number

DX exchange

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

WEDNESDAY



A48

A3SGG91B

15/04/2009

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COMPANIES HOUSE