

288b

Please complete in typescript, or in bold black capitals. CHWP000			Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
(Company	Name in full	Downfield Lodge Flats Management Company Limited				
			Day Month Year				
Date of termination of appointment 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				
Please insert details as previously	ouse.	Forename(s)	Roger Charles				
notified to Companies Hou		Surname	Bryan				
Oompanies Hot			Day Month Year				
		[†] Date of Birth					

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

/oluntary details.	Signed	G &	ali	7	Date	8-4.05
Directors only. Delete as appropriate		#* conding#lined	or Reference /	dministrator / administra	I Mius rass	ived to heiver manager / receiver)

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.



A16 COMPANIES HOUSE

10/11/2005

You do not have to give any contact outly Estate Wallage Men Secretarial Services Late

Ms G Crawley, Head of Company Secretarial, County Estate Management

Limited, 79 New Cavendish Street, London, W1W 6XB

Tel 0207 462 8074

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Courty Estete Manageor - Secretarial Services Lister