

Companies House

for the record -

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))

288b

Company Number

01174501

Company Name in full

SAXON LODGE LIMITED

| | | Day Month Year |
|-------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | 0150192101019 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s) | FRANCIS EDWADD |
| notified to Companies House. | Surname | MAHER |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | 1.4 110 119135 |

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

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

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 nublic

10/09/2009 **COMPANIES HOUSE**

SAXON_

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SOUTHPORT 0174 560947

Date

DX exchange

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03