

Please complete form in typescript, or in bold black capitals CHFP135

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP – 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number				1223557												
Company Name in full				Porthmeor Management Ltd												
			Day	/	Mor	nth		Yea	ır							
Date of termination of appointment			2	9	0	5	2	0	0	7						
		X	X as secretary Please mark the appropriate terminating appointment as a secretary mark both boxes								ting appointment as a director and					
Please insert details as previously notified to Companies House	NAME	Mrs *Hor							*Н	onours	etc					
		Forename(s)				Gıllian Margaret										
		Surname	Bailey													
		Da	у	Moi	Month Year					_						
	-	Date of Birth	1	5	0	6	1	9	4	4						
			A serving director, secretary etc must sign the form below.													
* Voluntary Details † Directors only **Delete as Appropriate												Date	29/5/07.			
		<u> </u>		ervin	g d irec	cto r / s	ecret	ary / a	dmını	strato	or / adminis	trative red	gelver/_receiver-manager,/ receiver)			
You do not have	C/o Greenwood Wilson - The Old School, The Stennack															
information in the box opposite but if you do, it will help Companies				St Ives, Cornwall												
House to contact you if there is a query on the form. The contact			TR26 1QU								Tel	01736	795753			
information that you give will be visible to searchers of the public				DX number							DX exchange					

Registrar of Companies at

For companies registered in Scotland

Form revised 1999

08/06/2007 COMPANIES HOUSE