

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 Number	1922105					
Company Name in full	Queensberry House Management Ltd					

		_	Day	Month	Yea	r		
Date of termination of appointment		2 3	1 1	2 0	0 4			
	as	director	'		as secr	etary		rk the appropriate box. If terminating nt as a director and secretary mark
N/	ME *Styl	e / Title	Dr	_			*Honours etc	
Please insert details as previously notified to Companies House.	Forer	name(s)	Harold Kirk					
	S	umame [Watso	n				
		_	Day	Month	Yea	31		
	†Date	of Birth	2 0	0 7	1 9	2 4		

. .			1 Г	1				
Signed		7.	Date	6.12.	2004			
contact	(** serving director / secretary / administrative (** serving director / receiver / receiver / receiver)							
ite but nies	M Kingsley							
e is a act I be ublic	32a Queensberry House, Friars Lane, Richmond, Surrey TW9 1NU							
	Tel 01428 605750							
	DX number	DX exchanç	je					
	When you have completed and signed the form please send it to the							

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

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

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

* 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 public record.



COMPANIES HOUSE

16/12/04