

Please complete in typescript.

Terminating appointment as director or secretary for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

or in bold black capitals.	(NOT
CHWP000	
Company Mun	shor

2103900		

Company Name in full |B

BAA Lynton Management Limited		

			Day	Month		Year		
Date of ten	mination o	of appointment	3   1	0   7	2	0   0	9	
		as director	<b>✓</b>		as	secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
I	NAME	*Style / Title	Mr					*Honours etc
Please insert details as previously		Forename(s)	Robert	David				
notified to Companies House		Surname	Herga	-				
Companies House	•		Day	Month		Year		-
		<sup>†</sup> Date of Birth	2   2	0   1	1 1	9   5	8	

A	servina	director.	secretary	etc must	sian the	e form below.	
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*	۷o	luntary	details.
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† Directors only.

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.

Signed

Sandy-lee Connolly		
	Tel 0208 757 1657	
DX number	DX exchange	<u> </u>

Date

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



PC4

11/08/2009 **COMPANIES HOUSE** 

968

or LP - 4 Edinburgh

Delete as appropriate