

PC Share Register

Ver.8.22.7.02

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 2111002

Company Name in full Caledonian Residents Management Limited

Date of termination of appointment

Day	Month	Year
3	0	1 0 2 0 0 6

as director

X

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
notified to
Companies House.

Forename(s)

Caroline

Surname

Philips

Day	Month	Year
1	4	0 1 1 9 6 8

Date of Birth

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

* Voluntary details.
Directors only.
** Delete as appropriate

Signed

Jeanne Wilk
authorised signatory

Date

5.12.06

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

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.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX Number 124910

DX Exchange Wapping (Gun Court)

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 2