

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

2247080

Company Name in full

SOUTHFIELD ROAD MANAGEMENT COMPANY LIMITED

			Day	(had Month	latebul Year				
Date of termination of appointment			1 7	0 3/4	2101011				
		as director	V		as secretary	V	1	rk the appropriate box nt as a director and se	•
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Ha	nours etc		
		Forename(s)	CON	ROY	ROBIN	3			
		Surname	GRI	ZZL	E				
			Day	Month	Year				
		[†] Date of Birth	1 4	0 3	1956				

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

Signed

CharletteBird

Date 01-06-2001

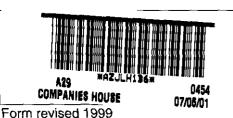
† Directors only.

* Voluntary details.

Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



CHARLOTTE BIRD, GROUND FLOOR FLAT 22 SOUTHFIELD ROAD, COTHAM, BRISTOL BS6 GAY 924 Tel Oll7 8511 DX number DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh