

Please complete in typescript, or in bold black capitals.

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

288

CHFP000

Company Number

2299831

Company Name in full

WHARF MANAGEMENT BARDERS LIMITED

| | | | Day | Month | Year | | | | |
|---|---------------|----------------------------|-----|-------------|--------------|------|----------|--|--|
| Date of | termination (| of appointment | 214 | 1 1 7 | 2000 | | | | |
| | | as director | | - | as secretary | | | ne appropriate box. If terminati s a director and secretary man | |
| | NAME | *Style / Title | MR | | | *Hon | ours etc | | |
| Please insert details as | | Forename(s) | RO | BERT | - Gr | ANT | ` | | |
| previously notified to Companies Ho | 1100 | Surname | 120 | 2 <i>2C</i> | | | | | |
| Companies no | use. | | Day | Month | Year | | | | |
| | | [†] Date of Birth | 17 | Q1 | 1191519 | | | | |

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

| * | Vo | luntary | details. |
|---|----|---------|----------|
|---|----|---------|----------|

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.

Signed

| | A 1811 BARBA BAMARA BAH ABAH |
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| #A1029 | JUNI# 0558 |

COMPANIES HOUSE

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| M | Mickelrugh |
|---|------------|
| | |

Date 24.11.00.

| • | ilnistrator / administrative | receiver / receiver manager / receiver) |
|------------------|------------------------------|---|
| COUNTRYWIDE | | |
| Property Manager | nent | |
| Dickens House | | |
| ** West Borough | | |
| Wimborne | Tel | |
| PSH2HMLET 45300 | DX exchange | WIMBORNE |

Whelephone: (11212) extend 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

[†] Directors only.

^{**} Delete as appropriate