

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Comp	any Number	02309809
Company	Name in full	1 Sydney Road (Exeter) No 2 Management Company Limited
Date of termination	n of appointment	Day Month Year 291004
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc.
lease insert etails as reviously otified to ompanies House.	Forename(s)	Susan Verity
	Surname	Barratt
	[†] Date of Birth	Day Month Year 1,00,21,9,6,5
/oluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 18-10-04
Directors only. Delete as appropriate		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
You do not have to give any contact information in the box opposite but if ou do, it will help Companies House of contact you if there is a query on the form. The contact information that you ive will be visible to searchers of the ublic record.		CHAMBERLAIN MARTIN SOLICITORS DX 31203 Tel 01242 80GNOR REGIS DX number DX exchange
		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 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP-4 Edinburgh 2

COMPANIES HOUSE

Form revised 10/03

0429

03/11/04

for companies registered in Scotland