

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02413069)					
Orchard	Park	(1989)	Management	Со	Limited	

		Day Month Year		
Date of termination	n of appointment	0 1 0 7 2 0 0 8		
	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	Forename(s)	Lucinda		
previously notified to Companies House	Surname	Davies		
		Day Month Year		
	† Date of Birth	0 9 0 6 1 9 7 2		

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

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- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

FRIDAY	*AF4I314J* A30 04/07/2008 275 COMPANIES HOUSE
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(** serving director/secret	ary/administrator/administrative receiver/rece	ver manager/receiver)
	· · · · · · · · · · · · · · · · · · ·	
	Tel	
DX number	DX exchange	

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