



Companies House

— for the record —

288b

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))

Company Number

2627104

Company Name in full

9 MELROSE PLACE MANAGEMENT
COMPANY LIMITED

Date of termination of appointment

Day Month Year
2 6 1 1 2 0 0 8

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN KEITH

Surname

CHINN

†Date of Birth

Day Month Year
0 9 0 3 1 9 5 8

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

Signed

Date

26 NOV. 2008

* Voluntary details.

† Directors only.

** Delete as appropriate

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 register.

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

GARDEN FLAT, 9 MELROSE PLACE

CLIFTON, BRISTOL

BS8 2NQ

Tel 0790 274 0058

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 Cardiff

for companies registered in England and Wales

or

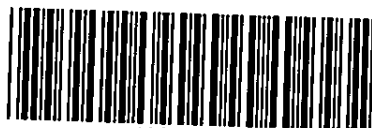
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



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A9R15568

27/11/2008

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COMPANIES HOUSE

10/00