Package:

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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))

CHFP025

Company Number

2650350 2640550

Company Name in full

ALBANY WALK MANAGEMENT (PLOTS 39-53) LIMITED

Day Month Year Date of termination of appointment 2 Please mark the appropriate box. If terminating Х as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as KAREN LYNNE Forename(s) previously notified to WOODS Surname Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.

Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

(** **) POVIDA** director/**POVIDA (**) POVIDA (**) POVIDA**

Date

16/8/ 2001

DX 235 Edinburgh

EVERSHEDS

Signed

HOLLAND COURT, THE CLOSE, NORWICH, NORFOLK, NR1 4DX

Tel 01603 272659

DX number 5206

DX exchange NORWICH

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

COMPANIES HOUSE 17/08/01

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