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Please complete in typescript, or in bold black capitals.

26405550

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

CHFP025

Company Number	<del>265055(</del>	<del>) -</del>					
Company Name in full	ALBANY	WALK	MANAGEMENT	(PLOTS	39-53)	LIMITED	

			Day	Month	Year	
Date of termination of appointment		1 8	0 5	2 0 0 1	1	
as d		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN Please insert details as previously notified to Companies House.	NAME	*Style / Title	MISS			*Honours etc
		Forename(s)	MARIA			
	se.	Surname	BAKER			

Day Month Year †Date of Birth

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Date 29 JUNE 2001

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

EVERSHEDS

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

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

MZP.CORP

Tel 01603 272659

DX number 5206

DX exchange  $^{\rm NORWICH}$ 

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

DX 235 Edinburgh