

Companies House

for the record

Please complete in typescript,

288b

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

or in bold black capitals CHWP000

Company Number

02661248

Company Name in full

25 CHARLION ROAD MANACEMENT LTD

Date of ter	mination o	of appointment	Day	Month	Year	. 7		
		as director		-	as secreta	агу 🗌		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Me				*Honours etc	
Please insert details as previously		Forename(s)	JAS	07				
notified to Companies House		Surname	KN	1647	Z			
Companies House			Day	Month	Year			
		†Date of Birth	24	lο	11917	15		

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

* Delete as appropriate

Signed Date

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

15/08/2007

COMPANIES HOUSE

DX number	DX exchange	
	Tel	
, <u></u>		
		
<u></u>		

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 or LP - 4 Edinburgh