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Please complete in typescript, or in bold black capitals.

CHFP036

288b

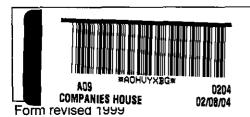
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		any Number	2709473				
		lame in full	38 COMERAGH ROAD TENANTS LTD.				
		'					
			Day Month Year				
Date of termination of appointment			0 2 0 2 2 0 0 4				
		as director	As secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	*Honours etc				
Please insert details as previously		Forename(s)	GRAEME CATHRAE				
notified to Companies Hou	ıse.	Surname	ROSIE				
·		†Date of Birth	Day Month Year 1 4 0 4 1 9 5 2				

Signed

- * 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 a query.



A	serving	director,	secretary	etc	must	sign	the	form below.	
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Date 2/2/04

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

DONALD JACOBS & PARTNERS

SUITE 2, FOUNTAIN HOUSE, 1A ELM PARK, STANMORE, MIDDLESEX

HA7 4AU, ENGLAND Tel 020 8420 7970

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

for companies registered in Scotland

DX 235 Edinburgh