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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))

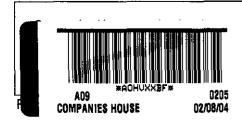
Company Number Company Name in full			270947	13				
			38 COMERAGH ROAD TENANTS LTD.					
			L					
			Day	Month	Year			
Date of termination of appointment			0 2	0 2	2 0 0 4			
as director			1		as secretar	у		nark the appropriate box. If terminatin nent as a director and secretary mark es.
	NAME	*Style / Title				*Hon	ours etc	
Please insert details as previously		Forename(s)	BELLORD					
notified to Companies House		Surname						
		†Date of Birth	Day	Month 1 2	Year 1 9 3 9			

## Signed

\* Voluntary details.

† Directors only.

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.

S.R.Sy

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
for companies registered in England and Wales

DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate