

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000 Company Number 02709622 Company Name in full BURBURY House Management Ltd Day Month Year Date of termination of appointment 20016 012 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc Miss Please insert Forename(s) MARIE details as LOUISE GALLEN previously notified to Surname Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date 5 feb 2006 * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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. Tel 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

11/03/2006