



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2773464

Company Name in full

CITY NORTH 3 plc

Date of termination of appointment

Day	Month	Year
25	10	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JONATHAN S

Surname

SHERLEY-DALE

†Date of Birth

Day	Month	Year
16	08	1952

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

Signed

Sue Wavell

Date

2/12/02

* 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.

SUE WAVELL, CITY NORTH GROUP plc

SHILLINGTON OLD SCHOOL, 181 ESTE ROAD, LONDON

SD11 2TD

Tel ~~020 7138 9495~~ 020 7138 9495

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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04/12/02

Form revised 1999