

288b

FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

2812602

Company Name in full

CARLTON PROPERTY DEVELOPMENTS (MIDLANDS) LIMITED

Date of termination
of appointment

Day	Month	Year
1	6	04

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)

STEPHEN MICHAEL

Surname

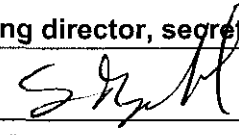
MYATT

**Date of birth

Day	Month	Year
1	2	1956

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

Signed



Date

03/05/2004

(*** 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.

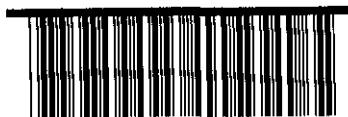
LYNESS ACCOUNTANCY PRACTICE

78 BIRMINGHAM ST. OLDBURY, WEST MIDLANDS B69 4EB

Tel 0121 544 0240

DX number

DX exchange



A33
COMPANIES HOUSE
19/05/04
A11
COMPANIES HOUSE
19/05/99

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**