



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

16 NOV 2004

288b

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

Company Number

02846607

Company Name in full

FELSTEAD COURT MANAGEMENT CO. LTD

Date of termination of appointment

Day	Month	Year
11	02	2004

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)

SIMON

Surname

ALLSOPP

†Date of Birth

Day Month Year

13	10	1964
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A serving director, secretary etc must sign the form below.

Signed

Date

5/11/04

\* 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** 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



A08  
COMPANIES HOUSE

0261  
13/04/05

Form revised 1999