



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

289 0048

Company Name in full

BALLION (MANAGEMENT) LTD

Date of termination of appointment

Day Month Year
1 2 1 1 2 0 0 3

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)

ANDREW LAURIE

Surname

MORRISON

†Date of Birth

Day Month Year

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

Signed

K. J. L.

Date

14/1/03

* 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.

HENDALES PROPERTY MANAGEMENT LTD LTD
CLARE HOUSE, 24 WALSORTH ROAD
HITCHIN, HERTS

SG4 9SP

Tel 01462-453956

DX number

DX exchange

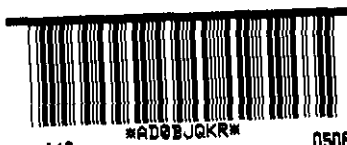
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0506
03/12/03