

Companies House

---- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

2975176.

Company Name in full MANACEMENT COMPANY LIMITEN SHANTOCK

| | | Day Month Year |
|--|---------------------|--|
| Date of termination of appointment | | 3100192101019 |
| | as director | as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| 1 | NAME *Style / Title | MS *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | PHILIPA TEMA |
| | Surname | SEWARD |
| | | Day Month Year |
| | †Date of Birth | 113 112 1191610 |

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

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

Date 1st Ochler 2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

TAYLOR DEWISE SHIMMOCK HALL HOME FARM COURT BOVINGDON OLUĞƏ 834021 HIRTS 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

02/10/2009 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

[†] Directors only.

^{**} Delete as appropriate