

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

					,,a,o aoc	i Oilli 2	2006//	
Company Number			3136041					
Company Name in full			Blenheim House Limited					
Date of termination of appointment			Day Mo	nth Year	2			
		as director	X	as secretary		Please mark t appointment a both boxes.	the appropriate box. as a director and se	If terminati ecretary mark
Please insert details as previously notified to Companies Ho	NAME *	Style / Title	MS		*H	onours etc		
	Ī	orename(s)	SERENA JANE					
	use.	Surname	STEWART					
	†D	ate of Birth	Day Mor	oth Year 5 1 9 6 1				
		Í	A serving di	rector, secretary	v etc must si	gn the form	n below.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	PO	TH		Date	5.12 20	,02
	oriate	(** serving direc i	or / secretary / adminis	trator / administra	u tive receiver / r	receiver manager / rec	civer)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			BRENDA NORTON, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP					
he person Com	panies House :	should			Tel			
			DX number	DX exchange				
			When you h	ave completed a	and signed th	ne form ple	ase send it to t	he

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

Form revised 1999

COMPANIES HOUSE

14/12/02