form produced by

PC SHARE REGISTER

81 688 1955

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Company Number Company Name in full		3212095
		Duncroft Manor Management Company Limited
		Day Month Year
Date of termination of appointment		2 2 0 3 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert letails as ireviously lotified to Companies House.	Forename(s)	Ronald John
	Surname	Hill Day Month Year
	# Date of Birth	2 9 0 2 1 9 3 2

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

Signed

* Voluntary details.

Directors only.

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.



A20 COMPANIES HOUSE 0495 05/04/00

Form revised 1999

SPLM.

Date

28/3/2000

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

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 01705 752020

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

^{**} Delete as appropriate