

Companies House

for the reward

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))		
	Company Number		03315461		
Company Name in full		Name in full	Allied Property and Leisure Limited		
			Day Month Year		
Date of termination of appointment			1,1 0,8 2,0,0,8		
		as director	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		Forename(s)	Graham Ronald		
		Surname	Mullender		
Companies Hou			Day Month Year		
		[†] Date of Birth	2 5 0 1 1 9 5 5		

	A serving director, secretary etc must	sign th	e form below
Signed	X	Date	14 08.08

(** serving director / secretary /-edministrator / administrators receiver /-receiver-manager / receiver)

* 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 nublic

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19/08/2008 **COMPANIES HOUSE**

Carlton Baker Clarke LLP, Carlton House, 101 New London Road Chelmsford, Essex, CM2 0PP Tel 01245 495588 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate