

Please complete in typescript, or in bold black capitals. **CHWP000**

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

288b

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3340509

Company Name in full

BIRKBER ROAD MANAGEMENT LIMITED.

Date of termina	ation of appointment	Day Month Year 1 16 0 8 2 0 0 4	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAN	ME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	MART BUCHANAN	
	Sumame	CAMERON	
		Day Month Year	
	[†] Date of Birth	15041191511	

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

tons dotaile	Signed
ton/detaile	

- * Voluntary details. † Directors only.
- * Delete as appropriate

Form revised 1999

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.

#AZMMUXYE* 0280	
COMPANIES HOUSE 25/08/04	

<u>e</u>	Date	18.8.04.

' serving director / secrètary / administrator / administrative reseiver / receiver manager /-receiver)

TERESP	HICKEY	_
3 BIRK	BECK ROAD ACTON	
W3 61	36. Tel 0208 876 9244	
DX number	DX exchange m	

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

DX 235 Edinburgh for companies registered in Scotland