

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

CHFP010

**Company Number**

3343045

**Company Name in full**

ADDISON DEVELOPMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	4

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Sir

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Simon Michael

Surname

Hornby

† Date of Birth

Day		Month		Year			
2	9	1	2	1	9	3	4

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

R.T. Seveler

**Date**

6th January 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Wilsons, Steynings House, Fisherton Street,

Salisbury, Wiltshire, SP2 7RJ

Tel

DX number 58003

DX exchange SALISBURY - 1

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****DX 235 Edinburgh**

for companies registered in Scotland

ADDISON/3343045

