



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

33 77 910

Company Name in full

The Malcolm Lodge
Management Company, Ltd.

Date of termination of appointment

Day	Month	Year
22	10	1999

as director



as secretary



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
Companies House.

Forename(s)

Victor John

Surname

Brooks

†Date of Birth

Day	Month	Year
07	09	1945

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

Signed

U. Dargie

Date

22/10/99

* 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.

Una DARGIE	
3 Bournemouth Rd ^{London} SW19 5AR	
Tel 0181 542 6179	
DX number	DX exchange

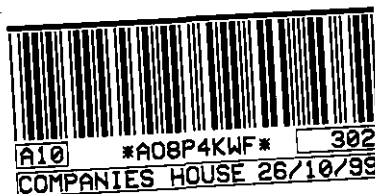
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Th



Form revised 1999