DIGITA

Please complete in typescript, or ın bold black capitals CHFP036

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

Company Number		any Number	3535891	
Company Name in full		Name in full	DORCHESTER MANSIONS (1997) LIMITED	
Date of t	ermination	of appointment	Day Month Year O10,62,0,0 &	
		as director	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 details as previously	ouse	Forename(s)	SIMON	
notified to Companies Hoi		Surname	GOLDBERG	
		[†] Date of Birth	Day Month Year 3 1 0 3 1 9 2 9	

Signed

* Voluntary details

† Directors only

Delete as appropriate

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

11/06/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

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

SHARON FEE, PR	INCECROFT WILLIS LLP
9 ST. STEPHEN' DORSET	S COURT, ST. STEPHEN'S ROAD, BOURNEMOUTH,
BH2 6LA	Tel 01202 544900
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 for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh