

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		3599698			
		Silver Lining 55 Limited			
		Day Month	Year	1	
Date of termination of appointment		1 9 0 8	2 0 0 2		
	as director		as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR			*Honours etc
details as previously	Forename(s)	GRAHAM	·		
notified to Companies Ho	use. Surname	HODGSON			
	†Date of Birth	Day Month	Year	; j	
* Voluntary details. † Directors only. ** Delete as appropriate			ector, secretar	y etc m	ust sign the form below. Date 218/02.
		(** serving director /	secretary / administrat	or / admini	strative 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.		COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V 4SJ			
			<u></u>		020 7825 7200
		DX number		DX 6	exchange
		When you ha Registrar of 0	ive completed a Companies at:	nd sign	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

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

0634

23/08/02

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh