

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))				
Comp	any Number	4282958				
Company Name in full		RIVERSIDE (NEWHAVEN) MANAGEMENT COMPANY LIMITED				
		Day Month Year				
Date of termination of appointment as director		3 0 0 6 2 0 0 5				
		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 notified to Companies House.	Forename(s)	JONATHAN DAVID				
	Surname	SALTER				
	[†] Date of Birth	Day Month Year				

A serving di	irector,	secretary et	c must s	sign the	form belo	òw.	
11161	,					,	

* Voluntary details.

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 visible to searchers of the public record.

7 07/07/05 COMPANIES HOUSE

Signed

Date

SUSAN HARFIELD, SEA CONTAINERS LEGAL DEPARTMENT,

20 UPPER GROUND, LONDON SE1 9PF

ior companies registered in Scotland

Tel 020 7805 5209

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.

** Delete as appropriate