



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

2

288b

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

Company Number

4291933

Company Name in full

SPOUT YARD PARK MANAGEMENT
TRUST LIMITED.

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 23 | 02 | 2004 |

as director

X

as secretary

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

NAME

*Style / Title

CCLR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN PETER

Surname

BURNETT

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 12 | 1951 |

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

Signed

R.D. Gwynne.

Date

26 February 2004

* 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.

ROBERT GWYNNE

127 EASTFIELD ROAD. LOUTH LN11 7AS

Tel 01507-600961.

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



A25
COMPANIES HOUSE

0675
28/02/04

Form revised 1999