

Please complete in typescript, CH

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

288b

in bold black capitals. WP000	of particulars (use Form 288c))				
Company Number	4360715				
Company Name in full	BLACKWATER ESTATES LIMITED				

			Day	Month	Year			
Date of termination of appointment as director		0 5	0 2	2 0 0 2				
		as director			as secretary		Please mark the appropriate box. If terminappointment as a director and secretary mobility both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	М	R.		*Hor	nours etc	
		Forename(s)	М	<u>IICHAEL</u>	JOHN			
	lousa	Surname	Н	URLEY				
	iouse.		Day	Month	Year	_		
		[†] Date of Birth	1 4	0 6	1 9 6 3			

Signed	allan Race Date	5/2/2002
((** serving director / sacresson complex considerates account	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
ess, ible,		
of //	73/75 MORTIMER ST	
	LONDON WIW 750 020 7636 7493	
_ ¬	DX exchange	
	When you have completed and signed the form ple	ease 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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

for companies registered in Scotland

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



COMPANIES HOUSE

26/03/02

Form revised 1999