

## 288b

## Terminating appointment as director or secretary

| ^ | ш | u | VI | 36 | ۱n |  |
|---|---|---|----|----|----|--|

| Company Number       | 04375614                      |  |  |  |  |
|----------------------|-------------------------------|--|--|--|--|
| Company Name in full | CLARE HALL MANAGEMENT COMPANY |  |  |  |  |
|                      | LMITED                        |  |  |  |  |

|                                                                             |                |                | Day           | Month | Year         |                                                                                                          |
|-----------------------------------------------------------------------------|----------------|----------------|---------------|-------|--------------|----------------------------------------------------------------------------------------------------------|
| Date of ten                                                                 | mination o     | of appointment | 1 8           | 0,32  | 2101019      |                                                                                                          |
|                                                                             |                | as director    | <b>/</b>      |       | 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<br>details as<br>previously<br>notified to<br>Companies House |                | Forename(s)    | STEPHEN JAMES |       |              |                                                                                                          |
|                                                                             |                | Surname        | SH            | TRP   |              |                                                                                                          |
|                                                                             | <del>)</del> . |                | Day           | Month | Year         |                                                                                                          |
|                                                                             |                | †Date of Birth | 019           | 0.3   | 1954         | F                                                                                                        |

Signed

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

\* 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

A08 28/03/2009 467 **COMPANIES HOUSE** 

Form revised 1999

Date

(\*\* serving director/ secretary / administrator / administrativa receiver / receiver manager / receiver)

| TER, DHBARFORD+ COLTD      |
|----------------------------|
| USE, IT CHURCH ST, STNEOTS |
| Tel 01480 213811           |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh