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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 04397232

Company Name in full THE RECTORY ROAD NUMBER ONE MANAGEMENT COMPANY LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 2     | 0 9 2 0 0 3 |

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GERARD

Surname

RELPH

†Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 7     | 1 2 1 9 5 4 |

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Date

22.9.03

(\*\* 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.

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL 692418.01 - AJTP  
Tel 0121 232 1000  
DX number DX13004 DX exchange Birmingham

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**

