

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number	04401506	
Company Name in full	MOUNTGRANGE LAND LIMITED	

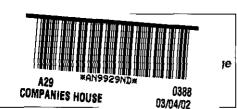
			Day	Month	Year				
Date of term	ination (of appointment	22 /	3	2002				
		as director	X		as secretar	у [k the appropriate box. If terminating tt as a director and secretary mark	
N	AME	*Style / Title				*	*Honours etc		
Please insert details as previously		Forename(s)	COMP	ANY D	IRECTORS L	IMITE	ED .		_
notified to		Surname							
Companies House.			Day	Month	Year				
		†Date of Birth]				

	A serving director, secretary e	t c m ust sign t	he fo	rm l	oelo	ν.		
Signed _p	Company Directors Limited	Date	22	1	3	1	2002	

	Malantana	4-4-3-
~	Voluntary	details

Form revised 1999

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.



(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

1 Company Services Limited		(Our Ref: /81277\$F)	
88-790 Finchley Road London		NW11 7TJ	
	Tel	020 8458 9637	
DX number	DX exch	ange	

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

[†] Directors only.

^{**} Delete as appropriate