

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 2000))								
Company Number Company Name in full			044167	'53							
			MILLER GADSBY (CASTLE MARINA) LIMITED								
			_								
Date of termination of appointment			Day	Month	Y	'ear	_				
			0 1	1 _ 2	2 0	10 5	5				
		as director	✓		as se	ecretary	'	ар		k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title						*Honou	ırs etc		
Please insert details as		Forename(s)	DAVID \	WILLIA	М						
previously notified to Companies Ho		Surname	BELL								
			Day	Month	١	ear /					
		[†] Date of Birth	2 9	0 3	1 9	6 2	2				

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

* Voluntary details.	d b.w. bell	Date	01/12/2005			
† Directors only. ** Delete as appropriate	(** serving director / secretary / ad-	ministrator / administrative rece	iver / receiver manager / receiver)			
You do not have to give any conta	` •		iver receiver manager receivery			
information in the box opposite but	t					
if you do, it will help Companies						
House to contact you if there is a						
query on the form. The contact						
information that you give will be	Tel					
visible to searchers of the public						
record.	DX number	DX exchange				

COMPANIES HOUSE 05/01/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh