



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4580666

Company Name in full

BELVEDERE CLOSE MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
10	11	2007

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

KATHERINE ANN

Surname

HENRY

†Date of Birth

Day	Month	Year
15	11	1966

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

Signed

[Signature]

Date

25/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

MARK HAINES

5 BELVEDERE CLOSE, AMERSHAM, BUCKS

HP6 6BA

Tel 01494 724328

DX number

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 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

TUESDAY



A56

AQZW1V0R

27/11/2007

COMPANIES HOUSE

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