

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4650840

Company Name in full 37-39 CONNELL CRESCENT LIMITED

Date of temination of appointment			Day Month Year 29/01/2003						
as director		X as secretary			,	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style/Title					*Honours et	:c	
Please insert		Forename(s)							
details as previously notified to		Surname	WATERLOW NOMINEES LIMITED						
Companies I	louse.		Day	Month	Year				
• •	- 17	§ Date of Birth							

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 29th January, 2003

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

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 020-7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3

Form revised 1999

17/02/03

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

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