

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

**288** 

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

Company	Number
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4666943

**Company Name in full** 

HARTWOOD (PENN ROAD) MANAGEMENT COMPANY LIMITED

				D	ay	Mon	th		Yea	ar				
D	Date of termination of appointment				4	٥	9	2	0	0	7	]		
			as director						rk the appropriate box. If terminating nt as a director and secretary mark					
Please ins		AME	*Style / Title									*Ho	nours etc	,
details as previously	,		Forename(s)	SHOOSMITHS SECRETARIES LIMITED										
notified to Companie			Surname	(Company Number 3206137)										
			† Date of Birth	D	ay	Mon	th		Yea	ar 		]		

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS DIRECTORS LIMITED

A serving director, seci	retary etc must	sian the	form below.
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\* Voluntary details † Directors only

\*\*Please deleté as appropriate

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

Signed

July Da

Date 14 Jeptomber 2005

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

KJN 088683 179

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

Cc Add \*AFR96SZM\*

A49 15/09/2007 72:

COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the legistrar of Companies at

'ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh