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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**288** 

## Terminating appointment as director or secretary

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

**Company Name in full** 

JUBILEE GRANGE MANAGEMENT COMPANY LIMITED

			Day	Month	Year		
Date of termination of appointment			) <sub> </sub> S	0,6	2,00,5	]	
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Honours etc	•
details as previously		Forename(s)	JOHN	HAMILT	ON		
notified to Companies Ho	ouse.	Surname	PEET				
		†Date of Birth	Day	<u> </u>			

Δ	servina	director.	secretary	etc.	must	sian	the	form	below	
_	aci anid	un com	, accretary	CIC	must.	21711	uic	101111	DCIO44	

*	Voluntary	details

† Directors only.
\*\*Please delete 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

ode

Date 15 / 06 / 2005

(\*\* serving\_director/secretary/administrator/administrative\_receiver/receiver manager/receiver)

Shoosm Shoosmiths Nominees Limited

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

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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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