

288b

***Please complete in typescript,
or in bold black capitals.***

Company Number

4715342

Company Name in full

360 MANAGEMENT COMPANY LIMITED

as director

Y

as secretary

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

NAME _____

***Style / Title**

LMR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID ROBERTSON

Surname

MILLAR

Day Month Year

†Date of Birth

2

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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

Date _____

4/12/2003

(** serving ~~XXXXXX~~/secretary/~~XXXXXXXXXX~~/Administrative ~~XXXXXXXXXX~~/Reserve/~~XXXXXXXXXX~~Manager/~~XXXXXX~~

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.

Halliwell Landau
St James's Court,
Brown Street,
Manchester

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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**

DX 235 Edinburgh



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COMPANIES HOUSE

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19/03/04

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