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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

)47	15342						
360	Management	Company	Limited				

			Day	Month	Year			
Date of termination of appointment			311	016	2101016	10		
	ε		Х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	Mr			*Hoi	onours etc	
details as previously	ously	Forename(s)	Michael Andrew Neilson					
notified to Companies H	louse.	Sumame						

	Day		Month		Year			
†Date of Birth	1	7	0	6	1	9	6	8

* 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

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

Date

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

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE

05/10/2006

for companies registered in Scotland