form produced by

PCShare Register:

Please complete in typescript, or in bold black capitals. **CHFP013**

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number		04730337		
Comp	any Name in full	n full Block 3 Martello Quay Residents Company Limited		
		Day Month Year		
Date of termination of appointment		1 0 0 5 2 0 0 7		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mrs * Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Patricia Ann		
	Surname	Thompson		
		Day Month Year		
	# Date of Birth	0 5 0 1 1 9 4 1		

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

Signed

CoSec Management Services Limited

PO16 8SS

DX Number

2 The Gardens Office Village Fareham Hampshire

Date

5 10 ە7

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

 *411 = 20/	 (811)

11/05/2007 **COMPANIES HOUSE** 10/03

* Voluntary details # Directors only ** Delete as appropriate

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel 01329 285858

DX Exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2