

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

4858521				
ELIZABETH	HENDERSON	DEVELOPMENTS	LTD	ı

		Day Month Year		
Date of termination of appointment		2 6 0 4 2 0 0 5		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	MR * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	BRUCE		
	Surname	MCGLOGAN		
		Day Month Year		
	† Date of Birth			

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

Sig	ned
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- \* Voluntary details.
- † Directors only.

\*\* 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.

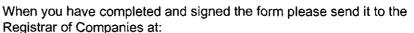
The

Date

2 6 MAY 2005

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

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT. Tel 020 7426 4000 DX number DX exchange



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

