

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP096 Company Number Company Name in full		of particulars (use Form 288c))
		4896071
		20 WINCHESTER STREET MANAGEMENT LIMITED
		Day Month Year
Date of termination of appointment		1, 1 0,9 2,0,0, 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	Severnside Nominees Limited
Oompunioo House		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	SEVERNSIDE NOMINEES LIMITED Date 11/09/2003

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 a query.



COMPANIES HOUSE

15/10/03

Form revised 1999

VERNSIDE NOMINEES LIMITED

Date | 11/09/2003

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

Severnside Company Services (FF/3410) 14-18 City Road Cardiff CF24 3DL Tel 029 20 451444 DX exchange Cardiff 1 DX number DX 33044

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