Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

4990164

Company Name in full

Company Number

37-51 Arrowe Park Road Management Company Limited

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert details as Forename(s) Roger James previously notified to Surname Southam Companies House.

Day Month Year

†Date of Birth 2 0 0 6 1 9 6 2

* 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.



A17 016 COMPANIES HOUSE 19/08/0 Laserform International 02/00 A serving director, secretary etc must sign the form below.

12

Date 30 January 2004

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

Wedlake Bell

Signed

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16 Bedford Street, Covent Garden, LONDON, WC2E 9HF (Ref: JLV/68735/WB5-343233)

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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