

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

		or particulars (user sim 2000))
Company I	Number	4992221
Company Name in full		CLEARWATER VILLAGE MANAGEMENT (2) LIMITED
Date of termination of appointment		Day Month Year 1 1 1 2 2 0 0 3
as	s director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *St	yle / Title	*Honours etc
Please insert Fore	ename(s)	
oreviously notified to	Surname	INSTANT COMPANIES LIMITED
Companies House. †Date	e of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
;	Signed	(Authorised Signatory of INSTANT COMPANIES LIMITED) Date 11/12/2003
Voluntary details. † Directors only. **Delete as appropriate Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		JORDANS LIMITED
		21 ST THOMAS STREET, BRISTOL
contact if there is any query.	u	BS1 6JS Tel 0117 923 0600
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised 1999

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COMPANIES HOUSE

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09/01/04

DX 235 Edinburgh