

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

5045926

ADLY DEVELOPMENTS LIMITED

Day Month Year Date of termination of appointment 16 O(O)Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Χ both boxes NAME *Style / Title MRS *Honours etc Please insert details as HOLLY JAYNE Forename(s) previously notified to Surname **PARSONS** Companies House.

> Day Month Year † Date of Birth 2 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.

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

2009 Date

(** serving director/secretary/actinistrative/macrimetrative/macri

Mace & Jones

Signed

Drury House, 19 Water Street, Liverpool, L2 ORP

Tel 0151 236 8989

DX number DX: 14166 DX exchange LIVERPOOL

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh



A49 10/07/2009 COMPANIES HOUSE