



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5005626

Company Name in full

BELMONT ESTATES (MANCHESTER) LTD

Date of termination of appointment

Day Month Year
05 04 2006

as director



as secretary



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)

ALAN

Surname

MORRIS

†Date of Birth

Day Month Year
08 10 1939

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

Signed

[Signature]

Date

18 4.06

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

* Voluntary details.

† Directors only.

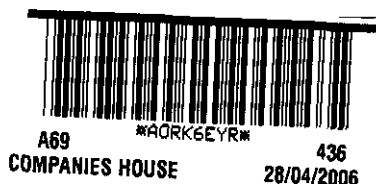
** Delete as appropriate

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.

M. GROSS to LOPAN GROSS BARNETT
6th FLOOR CARDINAL HOUSE 20 ST MARYS PARSONAGE
MANCHESTER M32LG Tel 0161 832 8721
DX number DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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