

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

| • | Company Number | 5113542 |] |
|---|---------------------|---|---|
| Company Name in full | | ALMA PROPERTY SERVICES LIMITED | |
| | 1 | | |
| Date of termination of appointment | | Day Month Year 2, 7 0,4 2,0,0,4 | |
| | as director | as secretary X terminat | nark the appropriate box. If ing appointment as a director and y mark both boxes. |
| | NAME *Style / Title | *Honours et | С |
| Please insert details as previously notified to Companies House | Forename(s) | | |
| | Surname | Apex Company Services Limited | |
| | †Date of Birth | Day Month Year | |
| | | A serving director, secretary etc must sign | n the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | D | ate 27/04/2004 |
| | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the na telephone number an | name, address, | Apex Company Services Ltd (FF/178) | |
| a DX number and Exchange of the person Companies House should | | 46 Syon Lane | |
| contact if there is a | | Isleworth TW7 5NQ Te | 020 8568 6785 |
| | | DX number DX DX exchange | |

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COMPANIES HOUSE 04/06/04

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