



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

5150900

Company Name in full

ST AUBYN'S MANAGEMENT COMPANY  
LIMITED

Date of termination of appointment

Day Month Year

01 09 2008

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)

GRANT

Surname

WARNOCK

†Date of Birth

Day Month Year

01 12 1971

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

Signed

D. Carllide

Date

24/10/1971

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

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

<b>A.K &amp; Co</b>	
(Accountancy Services) Ltd	
19 Victoria Terrace	
Hove, East Sussex	
DX number	DX exchange
BN3 2WB	

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  
or LP - 4 Edinburgh

THURSDAY



A25

\*AL7VZ2US\*

04/09/2008

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COMPANIES HOUSE