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13/02/2009

COMPANIES HOUSE

A03

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Company Number	5216560
C	Company Name in full	Manlock Investments Limited
		Day Month Year
Date of	termination of appointment	3 0 0 1 2 0 0 9
	as director	X as secretary X Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MS *Honours etc
details as previously	Forename(s)	ELEANOR BRONWEN
notified to Companies Ho	use. Surname	EVANS
	†Date of Birth	Day Month Year 0 3 0 6 1 9 6 6
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as approp	Signed	. 10
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should		ELEANOR EVANS, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ
10 person con	in any arrows	Tel 01202 882020
		DX number DX exchange
IDAY		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh