

**Company Number** 

Company Name in full

Please complete in typescript, or in bold black capitals.

CHFP010

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

| 524104 | 14     |            |         |        |         |  |
|--------|--------|------------|---------|--------|---------|--|
| ARROW  | VALLEY | MANAGEMENT | COMPANY | (NO.1) | LIMITED |  |
|        |        |            |         |        |         |  |

|  |                  | Day Month Year   |  |  |  |
|--|------------------|--|--|--|--|
| Date of terminatio                         | n of appointment | 2 5 1 0 2 0 0 4  |  |  |  |
| as director                                |                  | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. |  |  |  |
| NAME                                       | * Style / Title  | Mrs * Honours etc  |  |  |  |
| Please insert details as                   | Forename(s)      | Charlotte Ind  |  |  |  |
| previously notified to<br>Companies House. | Surname          | Eastwood   |  |  |  |
|  | † Date of Birth  | Day Month Year   |  |  |  |

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

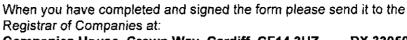
| Signed |
|--------|
|--------|

- \* 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.

| 70 011                     |                               |   |
|----------------------------|-------------------------------|---|
| (** serving director/secre | tary/administrator/administra | ative receiver/receiver manager/receiver) |
|                            |                               |   |
|                            |                               |   |
|                            | Tel                           |   |
| DX number                  | DX exchang                    | je  |

Date Milion



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

