288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 05247052

Company Name in full	SWANSWELL CLOSE MANAGEMENT LIMITED	
	Day Month Year	

Date of termination	n of appointment	3 0 9 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WATERLOW NOMINEES LIMITED
		Day Month Year
	† Date of Birth	

Signed

Signed for and on behalf of Waterlow Nominees Limited

Date

30/9/2004

* 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.

Waterlow Legal & Company Services

6-8 Underwood Street

DX number 122031

London N1 7JO

DX exchange

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

Finsbury 3

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7250 3350

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh