



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5331871

Company Name in full

St Martins Court (New Block) Management Limited

Date of termination of appointment

Day Month Year  
27 02 2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Bayshill Secretaries Limited

† Date of Birth

Day Month Year

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*Charles Russell*

Date

27/02/2006

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

(\*\* 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.

Charles Russell  
Compass House, Lypiatt Road, Cheltenham, Gloucestershire,  
GL50 2QJ

Tel +44 (0)1242 221122

DX number DX7442

DX exchange Cheltenham

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**



EDX  
COMPANIES HOUSE

28/02/06