form produced by PC Share Register:

Please complete in typescript, or in bold black capitals. CHFP013

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

c	ompany Number	5383935
Company Name in full		Rougemont Mews Exeter Management Company Limited
Date of terminating	on of appointment	Day Month Year 0 9 1 0 2 0 0 7
Date of termination of appointment as director		as secretary X 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)	Christopher John Lawrence
	Surname	Balderstone Day Month Year
	# Date of Birth	

Signed

* Voluntary details # Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

13/10/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

TMS Torbay Management Services Ltd tary / administrator / adm

DX Number

Torbay Management Services Limited Managing Agents 1 Montpellier Terrace Torquay Devon Tel 01803 214282 TQ1 1BJ

DX Exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Date