form produced by

PC Share Registers

Ver 10 0

Please complete in typescript, or in bold black capitals CHFP013 288b

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

Company Number		5383935
Company Name in full		Rougemont Mews Exeter Management Company Limited
		Day Month Year
Date of termination of appointment		0 9 1 1 2 0 0 7
	as director	X as secretary 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)	Graham Richard
	Surname	Jackson
	·	Day Month Year
	# Date of Birth	1 6 0 2 1 9 5 7

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.

AVJVRUUY A29 21/11/2007 503

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Torbay Management Services to

20/11/07

and an action is a control of the co

Torbay Management Services Limited Managing Agents

1 Montpellier Terrace Torquay Devon

TQ1 1BJ Tel 01803 214282

DX Number 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2