Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

05501299

BASSETT WOOD GARDENS MANAGEMENT LIMITED

Date of terminatio	n of appointment	Day Month Year 6 7 2 0 0 5		
	as director	as secretary X 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 SECRETARIES LIMITED		
	† 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.



COMPANIES HOUSE

28/07/05

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Signed for and on behalf of Waterlow Secretaries Limited

Date

6 / 7 / 2 0 0 5

(** serving director/secretary/administrator/adm

Waterlow Legal & Company Services						
6-8 Underwood Street	:					
London N1 7JQ	Tel 020 7250 3350					
DX number 122031	DX exchange	Finsbury 3				

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland