

Please complete in typescript, or in bold black capitals.

CHFP103

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

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Com	pany	Num	bei

5516717

Company Name in full

iamond Developments Limited		

			Day	Month	Year		
Date of termination of appointment		22	07	2005	,		
		as director	X		as secretar	у	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)	Hano	ver Dire	ctors Limi	ted	
		Surname					·
			Day	Month	Year		
		+Date of Birth					

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

Signed

of Hanover Directors Limited

Date

22/07/2005

- *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.



(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver) Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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 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