

Companies House

for the record -

Please complete in typescript, or in bold black capitals

288b

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

CHWPUUU		oi particulais (use Forni 2000))					
Comp	any Number	5538788					
Company	Name ın full	5 Windsor Road Limited					
		Day Month Y	Year				
Date of termination of appointment		2 3 1 1 2 0	0 0 7				
as director		as se	ecretary		k the appropriate box if terminating t as a director and secretary mark		
NAME	*Style / Title	Mr	*	Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Richard Jar	mes				
	Surname	Fitzpatrick					
		Day Month	Year				
	[†] Date of Birth	0 1 0 6 1 9	9 4 7				

A serving director, secretary etc must sign the form below

* Voluntary details

record

† 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

Signed

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17/09/2008 A37 COMPANIES HOUSE

Date 15.9.08

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Brown and	Partners			 -
126a High	Street Ru	ıslıp		
Middlesex	Tel	01895	635578	
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 or LP - 4 Edinburgh ٠į